2<sup>nd</sup> April 2007

### PROFIVED



### 777 117 23 A 7 111

TE ON OF INTERPRETERS

The Mound Edinburgh EH1 1YZ

United States Securities and Exchange Commission Division of Corporate Finance

Office of International Corporate Final 450 Fifth Street N.W.

1<sup>st</sup> March 2007 to 31<sup>st</sup> March 2007.

WASHINGTON D.C. 20549 United States of America

Direct Line 0131 243 5586 Fax No 0131 243 5516

Your Ref: 82/5222

SUPPL

Exemption

Dear Sir

#### HBOS plc filings pursuant to Rule 12g3-2(b)

I enclose documents either sent to shareholders or made available to the public during the period

#### Announcements made to the London Stock Exchange:-

2007.03.01	Transaction in Own Shares
2007.03.01	Rule 8.1 – J Sainsbury plc
2007.03.01	Director/PDMR Shareholding
2007.03.01	Director/PDMR Shareholding
2007.03.01	Publication of Prospectus
2007.03.02	Publication of Prospectus
2007.03.02	Director/PDMR Shareholding
2007.03.02	Director/PDMR Shareholding
2007.03.02	Rule 8.1- J Sainsbury plc
2007.03.02	Rule 8.3- EMI Group pic
2007.03.02	Rule 8.3- Resolution plc
2007.03.02	Rule 8.3- iSoft Group plc
2007.03.05	Director/PDMR Shareholding
2007.03.05	Rule 8.1- Sainsbury (J) plc
2007.03.05	Rule 8.1- Sainsbury (J) plc
2007.03.05	Rule 8.3- Bodycote Int'l plc
2007.03.05	Rule 8.3- BPP Holdings plc
2007.03.05	Rule 8.3 EMI Group plc
2007.03.05	Change in Directors Details
2007.03.06	Transaction in Own Shares
2007.03.06	Rule 8.1- Sainsbury (J) plc
2007.03.06	Director/PDMR Shareholding
2007.03.06	Director/PDMR Shareholding
2007.03.06	Rule 8.3- Resolution plc
2007.03.06	Rule 8.3- Bodycote Int'l

**PROCESSED** 

MAY 2 4 2007

FINANCIAL

JW 5/23

2007.03.06	Rule 8.3- iSoft Group plc
2007.03.06	Rule 8.3- EMI Group plc
2007.03.07	Transaction in Own Shares
2007.03.07	Director/PDMR Shareholding
2007.03.07	Rule 8.3- BPP Holdings plc
2007.03.07	Rule 8.3- Resolution plc
2007.03.08	Halifax Hse Price Index – Feb 07
2007.03.08	Director/PDMR Shareholding
2007.03.08	Director/PDMR Shareholding
2007.03.08	Rule 8.1- J Sainsbury plc
2007.03.08	Rule 8.3-Barratt Developments
2007.03.08	Rule 8.3- EMI Group plc
2007.03.08	Rule 8.3- Resolution plc
	•
2007.03.08	Rule 8.3- Bodycote Int'l plc
2007.03.09	Transaction in Own Shares
2007.03.09	Director/PDMR Shareholding
2007.03.09	Rule 8.1 – (J) Sainsbury plc
2007.03.09	Directorate Change
2007.03.09	Blocklisting Interim Review
2007.03.09	Rule 8.3- Bodycote Int'l
2007.03.09	Rule 8.3- Barratt Develpmnts
2007.03.09	Rule 8.3- EMI Group plc
2007.03.09	Rule 8.3- Resolution plc
2007.03.09	Doc re. Notice of AGM
2007.03.09	Director/PDMR Shareholding
2007.03.09	Directorate Change-Amendment
2007.03.12	Rule 8.3- Resolution plc
2007.03.12	Director/PDMR Shareholding
	Transaction in Own Shares
2007.03.13	
2007.03.13	Rule 8.1- J Sainsbury plc
2007.03.13	Director/PDMR Shareholding
2007.03.13	Director/PDMR Shareholding
2007.03.13	Rule 8.3- Resolution plc
2007.03.13	Rule 8.3- EMI Group plc
2007.03.13	Rule 8.3-Pipex Communications
2007.03.14	Transaction in Own Shares
2007.03.14	Director/PDMR Shareholding
2007.03.14	Rule 8.1- J Sainsbury plc
2007.03.14	Rule 8.3- Mears Group plc
2007.03.14	Rule 8.3-Pipex Communication
2007.03.15	Transaction in Own Shares
2007.03.15	
	Director/PDMR Shareholding
2007.03.15	Director/PDMR Shareholding
2007.03.15	Rule 8.1- J Sainsbury plc
2007.03.15	Publication of Final Terms
2007.03.16	Director/PDMR Shareholding

2007.03.28 Director/PDMR Shareholding 2007.03.28 Rule 8.1- J Sainsbury plc 2007.03.29 Director/PDMR Shareholding 2007.03.29 Rule 8.1- J Sainsbury plc 2007.03.29 Rule 8.3 – EMI Group plc 2007.03.29 Rule 8.3 – Resolution plc 2007.03.29 Rule 8.3 – Bodycote Int'l 2007.03.30 Transaction in Own Shares 2007.03.30 Director/PDMR Shareholding 2007.03.30 Director/PDMR Shareholding 2007.03.30 Publication of Final Terms
<del>-</del>

#### **Documents lodged at Companies House:**

#### Forms 88(2)

1 Form 88(2)'s - Return of Allotment of	3,021 shares registered on 09.02.2007
1 Form 88(2)'s - Return of Allotment of	2,566 shares registered on 28.02.2007
1 Form 88(2)'s - Return of Allotment of	63,639 shares registered on 02.03.2007
1 Form 88(2)'s - Return of Allotment of	604 shares registered on 05.03.2007
1 Form 88(2)'s - Return of Allotment of	2,400 shares registered on 06.03.2007
1 Form 88(2)'s - Return of Allotment of	3,080 shares registered on 07.03.2007
1 Form 88(2)'s - Return of Allotment of	1,700 shares registered on 08.03.2007

#### Forms 169

Form 169(1B) - Return by a PLC purchasing its own shares for holding in Treasury dated 11.12.2006 Form 169(1B) - Return by a PLC purchasing its own shares for holding in Treasury dated 05.03.2007 Form 169(1B) - Return by a PLC purchasing its own shares for holding in Treasury dated 08.03.2007 Form 169(1B) - Return by a PLC purchasing its own shares for holding in Treasury dated 09.03.2007

#### Form 288c

#### Form 288c

Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288c - Change of particulars for director or secretary Form 288a - Appointment of a Director

I would be grateful if you could acknowledge receipt by stamping the enclosed copy of this letter and return in the envelope provided. Also enclosed is an international coupon for the cost this will entail.

Yours faithfully

Kenny Melville

Assistant Company Secretary

# 288c

# CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals CHFP010 Company Number		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
		SC218813		
Company Name in full		HBOS plc		
Changes of particulars form	Complete in all cases	Date of change of particulars 1 3 0 2 2 0 0 7		
	Name * Style / Titt	e * Honours etc		
	Forename(s	JOANNE		
	Surnam	e DAWSON		
	† Date of Birt			
Change of nar	ne Forename(s			
(enter new name) Surname Change of usual residential address †† (enter new address) Post town		e His William		
		The Mound		
		m EDINBURGH		
11 Tick this box if the County / Region		Postcode EH1 1YZ		
address shown is service address f the beneficiary of	or X Count	y Scotland		
Confidentiality Or granted under the provisions of sec 723B of the Companies Act 1	Other Chang tion (please specif			
Voluntary details	Signe	d Date (30)		
† Directors only  "Defete as appropriate  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.		("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
		Kenny Melville, Company Secretarial Manager, HBOS		
		plc, The Mound, Edinburgh, Midlothian, EH1 1YZ		
		Tel Tel 0131 243 5410 Fax 0131 243 5516		
record		DX number DX exchange		
MONDAY	'AWDEZNSB'	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

12/03/2007

COMPANIES HOUSE

291



# 288c

## CHANGE OF PARTICULARS for director or secretary

or in bold black capitals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	<b>Company Number</b>	SC218813		
Company Name in full		HBOS plc		
Changes of		Day Month Year		
particulars form	Complete in all cases	Date of change of particulars 1 3 0 2 2 0 0 7		
	Name * Style / Title	* Honours etc		
	Forename(s)	David James Buchanan		
	Surname	Shearer		
4.		Day Month Year		
,	† Date of Birth	2 4 0 3 1 9 5 9		
Change of name	Forename(s)			
(enter new name)	Surname			
Change of usual residential address ††  (enter new address)  Post town		The Mound		
		EDINBURGH		
†† Tick this box if the	County / Region	Postcode EH1 1YZ		
address shown is a service address for the beneficiary of a	x Country	Scotland		
Confidentiality Order granted under the	Other Change			
provisions of section (please specify) 723B of the Companies Act 1985		A serving director, secretary etc must sign the form below		
Voluntary details     Directors only	Signed	Date    307		
"Delete as appropriate  You.do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form		("*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
		Kenny Melville, Company Secretarial Manager, HBOS		
		plc, The Mound, Edinburgh, Midlothian, EH1 1YZ		
The contact information that you give will be visible to searchers of the public		Tel 0131 243 5410 Fax 0131 243 5516		
record		DX number DX exchange		
*AWDEVNS7*		When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		
¥ 450	12/03/2007 295	for companies registered in England and Wales		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

12/03/2007 COMPANIES HOUSE

# 288c

# CHANGE OF PARTICULARS for director or secretary

riease complete in typescript, or in bold black capitals.			(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Nur	nber	SC218813		
C	ompany Name II	n full	HBOS plc		
Changes of particulars form	Complete in all case	s	Day Month Year  Date of change of particulars 1 3 0 2 2 0 0 7		
	Name * Style	/ Title	Ms * Honours etc		
	Forena	me(s)	Coline Lucille		
	Sur	name	McConville		
	† Date o	f Birth	Day Month Year  2 1 0 7 1 9 6 4		
Change of nan	ne Forena	me(s)	世紀		
(enter new name)	Sui	rname			
_	al residential addre	ss ††	The Mound		
(enter new address	) Pos	t town	EDINEURGH		
†† Tick this box if address shown is service address fo the beneficiary of Confidentiality Ord granted under the	a or a X C	ountry	Postcode EHI 1YZ Scotland		
granted under the Other Change provisions of section (please specify) 723B of the Companies Act 1985			A serving director, secretary etc must sign the form below		
<ul> <li>Voluntary details</li> <li>† Directors only</li> </ul>		gned	Date     3   07		
" Delete as approp	mate e to give any contact		("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
information in the box opposite but if you do, it will help Companies House to		f you	Kenny Melville, Company Secretarial Manager, HBOS		
contact you if the	nere is a query on the ormation that you giv	e form e will	plc, The Mound, Edinburgh, Midlothian, EH1 1YZ  Tel Tel 0131 243 5410		
be visible to se	archers of the public		DX number DX exchange		
λ <b>Y</b> QNDW A50	"AWDETNS5" 12/03/2007	297	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23

DX 235 Edinburgh

Form April 2002

**COMPANIES HOUSE** 

# 288c

# CHANGE OF PARTICULARS for director or secretary

or in bold black capitals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	SC218813		
Company Name in full		HBOS plc		
		Day Month Year		
Changes of particulars form	Complete in all cases	Date of change of particulars 1 3 0 2 2 0 0 7		
	Name * Style / Title	Sir Honours etc C B E		
	Forename(s)	Brian Gammell		
	Surname	Ivory		
		Day Month Year		
	† Date of Birth	1 0 0 4 1 9 4 9		
Change of nar	ne Forename(s)			
(enter new name) Surname Change of usual residential address †† (enter new address) Post town				
		The Mound		
		EDINBURGH		
†† Tick this box i		Postcode EH1 1YZ		
address shown is service address f the beneficiary of	or Country	Scotland		
Confidentiality Or granted under the	rder			
provisions of sec 723B of the Companies Act 1	tion (please specify)	A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only	Cianad	Date 3		
"Delete as appropriate  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
		Kenny Melville, Company Secretarial Manager, HBOS		
		plc, The Mound, Edinburgh, Midlothian, EH1 1YZ		
	formation that you give will earchers of the public	Tel Tel 0131 243 5410 Fax 0131 243 5516		
record		DX number DX exchange		
MONDAY	'AWDG2NSG'	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales		

A50 12/03/2007 COMPANIES HOUSE

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23.

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director or**

		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
		SC218813		
Company Name in full		HBOS plc		
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 1, 3 0, 2 2, 0, 0, 7		
	Name * Style / Title	* Honours etc		
	Forename(s)	Karen Elisabeth Dind		
	Surname	Jones		
		Day Month Year		
	† Date of Birth	2 9 0 7 1 9 5 6		
Change of nam	e Forename(s)			
(énter new name)	Surname			
Change of usual residential address ††  (enter new address)  Post town		The Mound		
		EDINBURGH		
†† Tick this box if		Postcode EH1 1YZ		
address shown is service address to the beneficiary of a	Country	Scotland		
Confidentiality Ord	Other Change			
provisions of section (please specify, 723B of the Companies Act 1985		A serving director, secretary etc must sign the form below		
* Voluntary details  † Directors only	Signed	Date   307		
** Delete as approp		("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
You do not have to give any contact information in the box opposite but if you		Kenny Melville, Company Secretarial Manager, HBOS		
contact you if th	companies House to here is a query on the form	plc, The Mound, Edinburgh, Midlothian, EH1 1YZ		
The contact info	ormation that you give will archers of the public	Tel Tcl 0131 243 5410 Fax 0131 243 5516		
record		DX number DX exchange		
	# 1999 PAR BER 1998 1998 1998 1998 1998 1998 1998 199	the form along good it to the		

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE Form April 2002

12/03/2007

#### CHANGE OF PARTICULARS for director or 123 secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) (NOT for appointment (use Form 288b)) Please complete in typescript, or in bold black capitals. **CHFP010** Company Number SC218813 Company Name in full HBOS plc Day Month Year Changes of 2 0 2 0 Date of change of particulars 3 Complete in all cases particulars form MBA, FIBS \* Honours etc Mr \* Style / Title Name Forename(s) Colin Surname Matthew Day Month Year † Date of Birth 0 Change of name Forename(s) (enter new name) Surname Change of usual residential address †† The Mound (enter new address) EDINBURGH Post town Postcode EH1 1YZ County / Region †† Tick this box if the address shown is a service address for Country Scotland Х the beneficiary of a Confidentiality Order granted under the Other Change provisions of section (please specify) A serving director, secretary etc must sign the form below 723B of the Companies Act 1985 Date Signed Voluntary details † Directors only " Delete as appropriate (\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) You do not have to give any contact information in the box opposite but if you Kenny Melville, Company Secretarial Manager, HBOS do, it will help Companies House to plc, The Mound, Edinburgh, Midlothian, EH1 1YZ contact you if there is a query on the form The contact information that you give will 0131 243 5410 Tel be visible to searchers of the public 0131 243 5516 record DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

12/03/2007

COMPANIES HOUSE

Form April 2002

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

1

OneWorld

## CHANGE OF PARTICULARS for director or

Please complete in typescript
or ın bold black capıtals.

CHFP010 Company Number

Company Name in full

OTIATIOE OF	711(11002)11(0)0101010101
secretary	
(NOT for appointment	it (use Form 288a) or resignation (use Form 288b))

SC218813		
HBOS plc		

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

\* Style / Title

Honours etc

Forename(s)

Harold Francis

Surname

Baines

Month Day

The Mound

EDINBURGH

Scotland

Year

Forename(s)

† Date of Birth

(enter new name)

Change of name

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Country

Other Change (please specify)

A serving director, secretary etc must sign the form below.

Voluntary details

† Directors only

" Delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public



Form April 2002

("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Kenny Melville,	Com	oany	Secre	tarı	al Mar	agei	, HBOS	
plc, The Mound,	Edi	nburg	h, Mi	dlot	hıan,	EH1	1YZ	
<u>.</u>	Tel	Tel Fax	0131 0131	243 243	5410 5516			
DX number		DX	ехсћап	ge				

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

EH1 1YZ

Postcode

Date

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



## CHANGE OF PARTICULARS for director or

Please complete		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	SC218813
Co	mpany Name in full	HBOS plc
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 0 9 0 2 2 0 0 7
!	Name * Style / Title	Mr * Honours etc
	Forename(s)	Anthony John
	Surname	Hobson
	† Date of Birth	Day Month Year  2 3 0 7 1 9 4 7
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual	residential address ††	The Mound
(enter new address)	Post town	EDINBURGH
†† Tick this box if th address shown is a	<ul> <li>County / Region</li> </ul>	Postcode EH1 1YZ
service address for the beneficiary of a	X Country	Scotland
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Other Change (please specify)	
Voluntary details Threctors only Delete as appropria	Signed	("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
information in the do, it will help Co	to give any contact box opposite but if you mpanies House to ire is a query on the form	Kenny Melville, Company Secretarial Manager, HBOS

contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

record



COMPANIES HOUSE

Form April 2002

Fax 0131 243 5516 DX exchange DX number

0131 243 5410

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director or**

Please complet or in bold black		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010 Company Number		SC218813		
Co	ompany Name in full	HBOS plc		
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 1 3 0 2 2 0 0 7		
	Name 'Style / Title	* Honours etc		
	Forename(s)	Bernard		
i	Surname	Higgins		
•	† Date of Birth	Day Month Year  1 2 1 9 6 0		
Change of nam	e Forename(s)			
(enter new name)	Surname			
Change of usua	al residential address ††	The Mound		
(enter new address)	Post town	EDINBURGH		
†† Tick this box if t		Postcode EH1 1YZ		
service address for the beneficiary of a	Country	Scotland		
Confidentiality Ord granted under the provisions of secti 723B of the Companies Act 198	on Other Change (please specify)	A serving director, secretary etc must sign the form below		
Voluntary details † Directors only ** Delete as appropri	Signed	Date   3 07		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
		Kenny Melville, Company Secretarial Manager, HBOS		
contact you if there is a query on the form The contact information that you give will		plc, The Mound, Edinburgh, Midlothian, EH1 1Y2		

The contact information that you give will be visible to searchers of the public

record



12/03/2007 COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

0131 243 5516

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

## CHANGE OF PARTICULARS for director or

Please complete or in bold black		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	SC218813
' Co	mpany Name in full	HBOS plc
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 1 3 0 2 2 0 0 7
. 1,	Name * Style / Title	* Honours etc
ı	Forename(s)	Kathleen Anne
	Surname	Nealon
		Day Month Year
	† Date of Birth	2 2 0 6 1 9 5 3
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual	residential address ††	The Mound
(enter new address)	Post town	EDINBURGH
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Other Change (please specify)	Postcode EH1 1YZ  Scotland  A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	Date (30)
"Delete as appropriate  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
		Kenny Melville, Company Secretarial Manager, HBOS
		plc, The Mound, Edinburgh, Midlothian, EH1 1YZ
	chers of the public	Tel Tel 0131 243 5410 Fax 0131 243 5516
record	O (2) O ( O ( O ( O ( O ( O ( O ( O ( O ( O	DX number DX exchange
ΑΤυποάΥ	"SJ4ELNJK"	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form April 2002

03/03/2007

**COMPANIES HOUSE** 

680

### **CHANGE OF PARTICULARS for director or** secretary

Please compl or in bold blac	ete in typescript, ck capitals	(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	SC218813
(	Company Name in full	HBOS plc
*		
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 0 9 0 2 2 0 0 7
	Name * Style / Title	SIR * Honours etc
* *.*	Forename(s)	Ronald
:	Surname	Garrick
	† Date of Birth	Day Month Year  2 1 0 8 1 9 4 0
Change of nai	me Forename(s)	
(enter new name)	Surname	
Change of us	ual residential address ††	The Mound
(enter new addres	s) Post town	EDINBURGH
†† Tick this box is address shown is	, .	Postcode EH1 1YZ
service address f the beneficiary of	ra X Country	Scotland
Confidentiality Of granted under the provisions of sec 723B of the Companies Act 1	Other Change (please specify)	A serving director, secretary etc must sign the form below
Voluntary details † Directors only	Signed	Date 1307
	ve to give any contact	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
	the box opposite but if you  Companies House to	Kenny Melville, Company Secretarial Manager, HBOS
The contact inf	here is a query on the form formation that you give will earchers of the public	plc, The Mound, Edinburgh, Midlothian, EH1 1YZ  Tel Tel 0131 243 5410  Tel Tel 0131 243 5410
record	· · · · · · · · · · · · · · · · · · ·	DX number
AYGNOW A50	*AWDFMNSZ* 12/03/2007 268	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Form April 2002	COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh
OILLI APIN 2002		reneer ( ) The contract of the

Form April 2002



### **CHANGE OF PARTICULARS for director or** secretary

Please comple or in bold blac	ete in typescript, ek capitals.	(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	SC218813
C	Company Name in full	HBOS plc
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 1 3 0 2 2 0 0 7
	Name 'Style / Title	Mr • Honours etc
A	Forename(s)	Philip Andrew
	Surname	Hodkinson
		Day Month Year
	† Date of Birth	2 6 0 4 1 9 5 8
Change of nar	me Forename(s)	
(enter new name)	Surname	
Change of us	ual residential address ††	The Mound
(enter new address	s) Post town	EDINBURGH
†† Tick this box :		Postcode EH1 1YZ
address shown is service address f the beneficiary of	for Country	Scotland
Confidentiality Or granted under the		
provisions of sec 723B of the		A serving director, secretary etc must sign the form below
Companies Act 1	Cianad	Date III
<ul> <li>Voluntary details</li> <li>Directors only</li> </ul>	Oignou	
" Delete as appro	pnate ve to give any contact	("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
information in t	the box opposite but if you Companies House to	Kenny Melville, Company Secretarial Manager, HBOS
contact you if t	here is a query on the form	plc, The Mound, Edinburgh, Midlothian, EH1 1YZ
	formation that you give will earchers of the public	Tel 0131 243 5410 Tel Fax 0131 243 5516
record		DX number DX exchange
MONDAY .	*AWDFUNS?*	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales
A50	12/03/2007 260	or

COMPANIES HOUSE Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DLULIK OneWorld

Please complete in typescript, or in bold black capitals CHFP010 Company Number Company Name in full

			٠
Appointment form		·Date of appointment	
Notes on completion appear on next page	Appointr	nent as director	
	NAME	* Style / Title	

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the

provisions of section 723B of the Companies Act 1985

††Usual residential address Post town

County / Region

† Nationality

Forename(s)

Surname Previous forename(s)

† Other directorships (additional space next page)

Consent signature

- Voluntary details
- † Directors only
- " Please delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record



Form April 2002

### APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

SC218813	 
HBOS PLC	'

Day Month Year		Day	Month	Year
0,10,32,0,0	7] † D	ate of 29	03	1,9,5,9
as secretary	P)	lease mark the a s a director and s	оргорпаte bo. ecretary mari	x If appointment is both boxes
MR	* Hone	ours etc		
RICHARD JOHN				
COUSINS				
		revious name(s)		
THE MOUND				
EDINBURGH		Postcode	EHI	1YZ
MIDLOTHIAN		Country	5001	LAND
BRITISH		isiness (O	MANY	DIRECTOR

I consent to act as \*\* director / secretary of the above named company

RyCam	Date	20/3/07
director, secretary etc must sign th	e form bel	ow.

	. <u> </u>
// }	
1 /0 /	V Z
<u> </u>	

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KENNY MELVILLE, ASSISTANT COMPANY SECRETARY		
HISOS de THE	MOUND, EDINBURGH, MIDLOTHIAN EHI 1YZ	
	Tel	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

#### **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a  $\frac{1}{3}$  director, was

dormant

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company





RECEIVED

### 707 04Y 23 A 7: 11

THE OF HATTOMAN A

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

Company Name in full

SC218		 	 J	
нвоѕ	plc	 	 	

Name

Richard John Cousins

List of other directorships

Schedule to form 288a

Company Name	Resignation
BPB Group Finance Limited	07/12/2005
BPB Group Operations Limited	07/12/2005
BPB plc	07/12/2005
BPB United Kingdom Limited	07/12/2005
British Gypsum Limited	29/09/2004
Compass Group Holdings plc	
Compass Group plc	
Hospitality Holdings Limited	
Penninsular and Oriental Steam Navigation Company	08/03/2006
•	
	}
	ţ
Į,	
· 48	
1	
· •	
	ĺ



Please complete in typescript,

# 288c

DX 235 Edinburgh

# CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

or in bold black	capitals	(NOT 10) appointment (use t of m 2000) of 100 granton (use t of m 2000)				
CHFP010	Company Number	SC218813				
Company Name in full		HBOS plc				
Thomaso of		Day Month Year				
Changes of particulars form	Complete in all cases	Date of change of particulars 0 9 0 2 2 0 0 7				
	Name * Style / Title	Mr Honours etc				
	Forename(s)	Peter Joseph Cummings				
	Surname					
		Day Month Year				
	† Date of Birth	1 9 0 7 1 9 5 5				
Change of name	Forename(s)					
(enter_new name) : Surname						
•	residential address ††	The Mound				
(enter new address) Post town		EDINBURGH				
† Tick this box if the	e County / Region	Postcode EH1 1YZ				
service address for the beneficiary of a	x Country	Scotland				
Confidentiality Orde granted under the provisions of section	Other Change					
723B of the Companies Act 1985	(proced openity)	A serving director, secretary etc must sign the form below				
Voluntary details Directors only	Signed	Date 1307				
" Delete as appropriate  You do not have to give any contact		("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)				
information in the	box opposite but if you impanies House to	Kenny Melville, Company Secretarial Manager, HBOS				
contact you if the	re is a query on the form mation that you give will	plc, The Mound, Edinburgh, Midlothian, EH1 1YZ				
be visible to sear	chers of the public	Tel Tel 0131 243 5410 Fax 0131 243 5516				
		DX number DX exchange				
A50	AWDGPNS3* 12/03/2007 229 PANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

Form April 2002

# 288c

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number	SC218813			
Company Name in full		HBOS plc			
P.					
Observation of		Day Month Year			
Changes of particulars form	Complete in all cases	Date of change of particulars 1 3 0 2 2 0 0 7			
	Name * Style / Title	* Honours etc CBE  The Lord Stevenson of			
	Forename(s)				
	Surname	Coddenham			
		Day Month Year			
	† Date of Birth	1,90,71,94,5			
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual	residential address ††	The Mound			
- (enter new address)	Post town	EDINBURGH			
(*   †† Tick this box if the   address shown is a	County / Region	Postcode EH1 1YZ			
service address for the beneficiary of a	X Country	Scotland			
Confidentiality Order granted under the	Other Change				
provisions of section 723B of the Companies Act 1985	(р.5355 ор 55у)	A serving director, secretary etc must sign the form below			
· Voluntary details Signed  † Directors only		Date 1307			
" Delete as appropriat		("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)			
information in the do, it will help Cor	o give any contact box opposite but if you possites House to	Kenny Melville, Company Secretarial Manager, HBOS			
contact you if ther	e is a query on the form	plc, The Mound, Edinburgh, Midlothian, EH1 1YZ			
be visible to search	nation that you give will thers of the public	Tel 0131 243 5410 Fax 0131 243 5516			
record		DX number DX exchange			
MONDAY A20	*AWDEYNSA* 12/03/2007 292	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			
Form April 2002	MPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

Go to market news section

Free annual report

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Transaction in Own Shares

Released

07:00 02-Apr-07

Number

1509U

RNS Number: 1509U

HBOS PLC

02 April 2007

70.7 C / 10.7 C / 10.

HBOS plc

HBOS plc announces that on 30 March 2007 it purchased 1,000,000 of its ordinary shares at a price of 1048.882 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 4,932,000 of its ordinary shares in Treasury and has a total of 3,756,762,712 ordinary shares (excluding shares held in Treasury) in issue.

> This information is provided by RNS The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report

4 E

Company

HBOS PLC

TIDM

**HBOS** 

Headline Released Additional Listing 10:04 02-Apr-07

Number

1992U

RNS Number:1992U

HBOS PLC

02 April 2007

HBOS plc - Block Listing of Shares

Application has been made to the UK Listing Authority and the London Stock Exchange for a block listing of 1,650,917 ordinary shares of 25p each in HBOS plc (the 'Company'). These shares are being allotted to trade on the London Stock Exchange and to be admitted to the Official List upon allotment pursuant to the Company's obligations under the HBOS St. James's Place Capital Partners Share Option Scheme (the 'Scheme'). Participants in the Scheme have or will become entitled to these shares following the exercise of share options. These shares will rank equally with the existing issued ordinary shares of the Company.

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Transaction in Own Shares

Released

07:00 03-Apr-07

Number

2654U

RNS Number: 2654U

HBOS PLC

03 April 2007

HBOS plc

HBOS plc announces that on 2 April 2007 it purchased 500,000 of its ordinary shares at a price of 1042.452 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 5,432,000 of its ordinary shares in Treasury and has a total of 3,756,362,703 ordinary shares (excluding shares held in Treasury) in issue.

> This information is provided by RNS The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report 🖡



Company

**HBOS PLC** 

TIDM Headline **HBOS** 

Released

Director/PDMR Shareholding

14:06 03-Apr-07

Number

3361U

### HBOS PLC (the 'Company')

### Notification of Directors' interests in ordinary shares of 25 pence each pursuant to Disclosure Rule 3.1.4 R (1) (b)

On Monday 2 April 2007, the Company received notification that HBOS QUEST Limited purchased Ordinary 25p Shares in the Company as follows:

No. of Ordinary Shares	Price per Share
	11100 011010
1 15 102	£10.45
13,132	£ 10.40

It is intended that these shares will be held and released (as appropriate) from the HBOS Qualifying Employee Trust (the 'QUEST') to certain participants of the HBOS Group's Sharesave Plan(s) ('the Plans').

The Executive Directors are potential beneficiaries along with other participants in the Plans, and as such are deemed to be interested in this transaction.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Free annual report

Company

HBOS PLC

TIDM

**HBOS** 

Headline

Transaction in Own Shares

Released

07:00 04-Apr-07

Number

3684U

RNS Number: 3684U

HBOS PLC

04 April 2007

HBOS plc

HBOS plc announces that on 3 April 2007 it purchased 550,000 of its ordinary shares at a price of 1038.1818 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 5,982,000 of its ordinary shares in Treasury and has a total of 3,755,916,106 ordinary shares (excluding shares held in Treasury) in issue.

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report. 

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- EMI Group plc

Released

11:51 04-Apr-07

Number

4193U

**FORM 8.3** 

### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

Class of relevant security to which the dealings

Ordinary 14p

being disclosed relate (Note 2)

Date of dealing

3 April 2007

#### INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2.

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

38,467,471 (4.805%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

38,467,471 (4.805%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note

(%)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

#### 3. DEALINGS (Note 4)

(a) Purchases and sales

Purchase/sale	Number of secu			
Purchase	844	<b>5)</b> £2.249		
Sale	1,343	£2.249		
Sale	•	£2.249		
Sale .	473,892	12.249		
(b) Derivatives transa	octions (other than option	c)		
	•	s)		
Product name, Long/short e.g. CFD (Note 6)		ce per unit ete 5)		
· · ·	ons in respect of existing surchasing or varying	ecurities		
Product Writing, Number o	f ExerciseType, e.g. Expiry	Option		
name,e.g. selling, securities	to price American, date	money		
call purchasing, which the	European	paid/received		
option varying etc.option relates (No	etc. ite	per unit (Note 5)		
7)		(1303)		
<u>-</u>				
(ii) Exercising				
Product name, e.g. Number of call option	of securities Exercise pr	ce per unit (Note 5)		
7	11			
(d) Other dealings (incl	nding new securities) (Not	e 4)		
Nature of transaction (Note 8)		Price per unit (if applicable) (Note 5)		
4. OTHER INFORM	ATION			
Agreements, arrangements	or understandings relation	g to options or derivatives		
Full details of any agreement, arr	angement or understanding b	etween the person disclosing and any other person relating to		
the voting rights of any relevant s acquisition or disposal of any rele	ecurities under any option ref	erred to on this form or relating to the voting rights or future lerivative referred to on this form is referenced. If none, this		
should be stated.				
N1/4				
N/A	*******			
• • •	•			
Is a Supplemental Form 8 a	ttached? (Note 9)	NO		
* ·	,			
Date of disclosure	4 April 2	007		
Contact name	Kenny M	elville		
Telephone number				
reichnoue namnet				

If a connected EFM, name of offeree/offeror with If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company TIDM

**HBOS PLC HBOS** 

Headline

Rule 8.3- Barratt Develop

Released

11:54 04-Apr-07

Number

4196U

**FORM 8.3** 

🕭 Free annual report

### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Barratt Developments plc

Class of relevant security to which the dealings

Ordinary 10p

being disclosed relate (Note 2)

Date of dealing

3 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

2,800,264

(1.149%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

2,800,264 (1.149%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note

(%)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities (2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

Rights to subscribe (Note 3) (c)

Class of relevant security:

Details

#### 3. **DEALINGS** (Note 4)

Purchases and sales (a)

Purchase/sale	Number of securities		Price per unit (Note 5)		
Sale <sup>.</sup>	2,723		£10.960		
(b) Derivatives transactions (other than options)					
, 5	umber of securities Note 7)	Price per unit (Note 5)			
(c) Options transactions i (i) Writing, selling, purch	<del>-</del>	ng securities			
Product Writing, Number of E name, e.g. selling, securities to p call purchasing, which the option varying etc. option relates (Note 7)	ExerciseType, e.g. Exp orice American, date European etc.				
(ii) Exercising					
Product name, e.g. Number of sec call option	curities Exercise	e price per unit (Note 5)			
(d) Other dealings (including	ng new securities) (	Note 4)			
Nature of transaction (Note 8)	Details	Price per unit (if applicable) (Note 5)			
4. OTHER INFORMATION					
Agreements, arrangements or u	ınderstandings rela	ating to options or der	ivatives		
Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.					
N/A					
Is a Supplemental Form 8 attac	ched? (Note 9)	NO			
Date of disclosure	4 Apı	ril 2007			
Contact name	Kenn	y Melville			
Telephone number	0131	243 8671			

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms\_and\_conditions</u>, including restrictions on use and distribution apply.

Go to market news section

BECEIVED

📤 Free annual report 

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

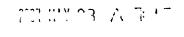
Rule 8.3- Pipex Comms plc

Released

11:55 04-Apr-07

Number

4202U



1 EG:17 7

**FORM 8.3** 

### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Pipex Communications plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

3 April 2007

### INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

71,991,946 (3.003%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

2.

71,991,946 (3.003%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note

Class of relevant security:

Long

Number

Short

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

**Total** 

Rights to subscribe (Note 3) (c)

Class of relevant security:

Details

#### 3. **DEALINGS** (Note 4)

Purchases and sales (a)

Purchase/sale	Number of sec	urities	Price per unit (Note 5)	
Purchase Sale Sale	80,032 650,158 127,752		£0.150 £0.150 £0.153	
(b) Derivatives transac	tions (other than optio	ns)		
Product name, Long/short e.g. CFD (Note 6)	Number of securities P	rice per unit Note 5)		
(c) Options transaction (i) Writing, selling, pu	is in respect of existing rchasing or varying	securities		
Product Writing, Number of name, e.g. selling, securities to call purchasing, which the option varying etc. option relates (Not. 7)	European etc.	y Option money paid/received per unit (Note 5)		
(ii) Exercising  Product name, e.g. Number of call option	securities Exercise p	rice per unit (Note 5)		
(d) Other dealings (include	ding new securities) (No	ote 4)		
Nature of transaction (Note 8)	Details	Price per unit (if applicable) (Note 5)		
4. OTHER INFORMA	TION			
Agreements, arrangements o	r understandings relat	ing to options or deri	ivatives	
the voting rights of any relevant se	curities under any option re	eferred to on this form o	losing and any other person relating to r relating to the voting rights or future n this form is referenced. If none, this	
:	***************************************			
Is a Supplemental Form 8 att	ached? (Note 9)	NO		
Date of disclosure	4 April	2007		
Contact name				

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection

(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

秦 Free annual report

 $\square$ 

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- Bodycote Inter pic

Released

11:57 04-Apr-07

Number

4207U

**FORM 8.3** 

### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the Takeover Code)

#### KEY INFORMATION 1.

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

Ordinary 10p

being disclosed relate (Note 2)

Date of dealing 3 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

10,762,447 (3.338%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

10,762,447 (3.338%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note

Class of relevant security:

Long

Number

Short

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

#### 3. **DEALINGS** (Note 4)

Purchases and sales (a)

Purchase/sale	Number of securities	Price per unit (Note
Dyrohoo	2 224	5)
Purchase	3,324	£3.136
Sale	5,291	£3.140
Sale	17,837	£3.136
(b) Derivatives transactions (c	ther than options)	,
Dundunt name - Langlahaut - North	<b> </b>	
	r of securities Price per	unit
e.g. CFD (Note 6) (Note 7)	(Note 5)	
(c) Options transactions in res	pect of existing securi	ties
(i) Writing, selling, purchasing	g or varying	
() 3, 3, <b>1</b>		
Product Writing, Number of Exercise	eType, e.g. Expiry Opt	ion
name, e.g. selling, securities to price	American, date mor	ney
call purchasing, which the	European paid	l/received
option varying etc.option	etc. per	unit
relates (Note	(No	te 5)
7)		
B +		
(ii) Fi-i		
(ii) Exercising		
Product name, e.g. Number of securitie call option	s Exercise price per	unit (Note 5)
	• . • . · . · . · . · . · . · . · . · .	
(d) Other dealings (including ne	w securities) (Note 4)	
·		
Nature of transaction (Note 8) Deta	•	per unit (if
	applic	able) (Note 5)
4. OTHER INFORMATION		
4. OTHER INFORMATION		
		autions on doninatives
Agreements, arrangements or under	standings relating to	options or derivatives
the voting rights of any relevant securities u	nder any option referred	n the person disclosing and any other person relating to to on this form or relating to the voting rights or future tive referred to on this form is referenced. If none, this
situate de stateur		
***************************************		
N/A		
***************************************		
Is a Supplemental Form 8 attached?	(Note 9)	NO
is a suppremental Form of accuration.	(.1010)	•••
Date of disclosure	4 Amril 2007	
Date of allowood c	4 April 2007	
Contact name	1/ ann	
Contact Augus	Kenny Melville	
Telephone number		
- vieprione mannoe.		
·		

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report

Company

HBOS PLC

TIDM

HBOS

Headline

Rule 8.3- Taylor Woordrow

Released

11:59 04-Apr-07

Number

4212U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the Takeover Code)

### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Taylor Woodrow plc

Class of relevant security to which the dealings

Ordinary 25p

being disclosed relate (Note 2)

Date of dealing

3 April 2007

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

7,577,709

09 -

(1.302%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

7,577,709

(1.302%)

# (b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

(%)

Class of relevant security:

Long

Number

Short

Number (%)

Relevant securities
 Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

# (c) Rights to subscribe (Note 3)

Class of relevant security:

Details

### 3. DEALINGS (Note 4)

### (a) Purchases and sales

							5)
Sale				17,161			5) £4.924
<b>b</b> )	Derivat	tives transac	tions (ot	ther than o	ptions	s)	
Product e.g. CFD		ong/short Note 6)	Number (Note 7)		Pric (Not	e per unit te 5)	
c) i)	-	s transaction g, selling, pui	-		-	ecurities	
name,e.g call	. selling,	Number of securities to ng, which the etc. option relates (Not 7)	price			Option money paid/received per unit (Note 5)	
ii)	Exercis	sing					
Product call opti		g. Number of	securities	S Exerc	ise pri	ce per unit (Note 5	)
(d) (	Other dea	alings (inclu	ding nev	v securities	) (Note	: 4)	
Nature	of transac	tion (Note 8)	Detai	ils		rice per unit (if pplicable) (Note 5	)
<b>1</b> .	OTHER	R INFORMA	TION				
Agreem	ents, arra	angements o	r unders	standings r	elatin	g to options or	derivatives
he voting	rights of a n or dispos	anv relevant se	curities u	nder any opti	ion refe	erred to on this for	disclosing and any other person relating to rm or relating to the voting rights or future to on this form is referenced. If none, this
N/A							
Is a Sup	plementa	al Form 8 at	tached?	(Note 9)			NO
Date of	disclosure	2		4 /	April 20	007	
Contac	t name			Ke	enny M	elville	
Teleph	one numbe	er		01	31 243	8671	
If a con	nected EF	M, name of of	feree/offer	ror with			

Number of securities

Price per unit (Note

Purchase/sale

which connected

If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go\_to\_market news section

J. L. C. LINED

🛖 Free annual report 🛭

₩.

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- iSoft Group plc

Released

12:01 04-Apr-07

Number

4213U

7月74年23 人马广

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

iSoft Group plc

Class of relevant security to which the dealings

Ordinary 10p

being disclosed relate (Note 2)

Date of dealing

3 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number 1 8 1

(%)

Number (%)

(1) Relevant securities

11,147,001 (4.795%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

11,147,001 (4.795%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note

Class of relevant security:

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

#### **DEALINGS** (Note 4) **3.** <sup>-</sup>

(a)	Purchas	es and sales					
Purcha	ise/sale			Number of	fsecur	ities	Price per unit (Note 5)
Purcha	ase		6,405				£0.333
(b)	Derivati	ives transac	tions (o	ther than o	ptions	s)	
Product e.g. CFE		ong/short ote 6)	Number (Note 7)	of securities	Pric (Not	e per unit te 5)	
(c) (i)		transaction selling, pur				ecurities	
	g. selling,	Number of securities to g,which the c.option relates (Note 7)	price	eType, e.g. E American, da European etc.		Option money paid/received per unit (Note 5)	
(ii)	Exercisi	ing					
Produc call opt	et name, e.g. tion	Number of	securitie	s Exerc	ise pric	ce per unit (Note 5	5)
(d)	Other dea	lings (includ	ling nev	v securities)	(Note	4)	
Nature	of transacti	on (Note 8)	Detai	ils		rice per unit (if pplicable) (Note 5	)
4.	OTHER	INFORMA	TION				
Agreem	ents, arra	ngements o	r unders	standings re	elating	g to options or	derivatives
the voting	g rights of an on or disposa	ny relevant sec	urities u	nder any opti	on refe	rred to on this for	disclosing and any other person relating to rm or relating to the voting rights or future to on this form is referenced. If none, this
N/A		•••••					
	*****	•••••			••••		
Is a Sup	plemental	Form 8 att	ached?	(Note 9)			NO
Date of	f disclosure			4 .	April 2	007	
Contac	t name			Ke	enny M	lelville	
Teleph	one number			01	31 243	8671	

If a connected EFM, name of olferee/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

📤 Free annual report 📗

_

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.1- Sainsbury (J) plc

Released

12:05 04-Apr-07

Number

4222U

**FORM** 

8.1

# DEALINGS BY OFFERORS, OFFEREE COMPANIES OR THEIR ASSOCIATES FOR THEMSELVES OR FOR DISCRETIONARY CLIENTS

(Rules 8.1(a) and (b)(i) of the City Code on Takeovers and Mergers)

#### KEY INFORMATION 1.

Name of person dealing (Note 1)	HBOS plc and its subsidiaries
Company dealt in	Sainsbury (J) plc
Class of relevant security to which the dealings being disclosed relate (Note 2)	Ord 28.571428p
Date of dealing	3 April 2004

# INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3) (a)

	Long		Short		
	Number	(%)	Number	(%)	
(1) Relevant securities	17,135,071 (0.988%)				
(2) Derivatives (other than options)				· · · · · · · · · · · · · · · · · · ·	
(3) Options and agreements to purchase/sell					
Total	17,135,071 (0.988%)				

Interests and short positions in relevant securities of the company, other than the class dealt (b) in (Note 3)

Class of relevant security:	Lon	g	Short		
	Number	(%)	Number	(%)	
(1) Relevant securities					
(2) Derivatives (other than options)					

(5) Options and ag	reements to purchas	e/seii						
Total								
Rights to s	subscribe (Note 3)					I		
Class of relevant s	ecurity:		Details		·			
			<del></del>					
•			· · · · · · · · · · · · · · · · · · ·					
DEALIN	IGS (Note 4)							
	ses and sales							
Purchase/sale		Number	of securi	ties		Price po	er unit (Note	: 5)
Sale 17,486						£5.526	<u> </u>	
Sale		1,659				£5.580	·	
	ives transactions							
Product name, e.g. CFD	ote 6)	Number of securities (Note 7)			7)	Price per unit (Note 5)		
Writing, Product name, e.g. call option	Writing, selling, purchasing, varying etc.	Number of securities t the option (Note 7)	o which	Exercise price	Type, Amer Europ		Expiry date	Option money paid/received unit (Note 5)
		(4.5.6.7)						
Exercisi		Number	of securit	cies		Exercise	e price per u	nit (Note 5)
				· · · · · · · · · · · · · · · · · · ·				
						<u> </u>		
Other dea	lings (including n	ew securit	ies) (No	te 4)				
Nature of transact	ion (Note 8)	Details				Price pe	r unit (if ap	plicable) (Note 5)
Stock	Lending	866,418				Loan rat	e of 0.10%	
		I				•		

·	
•	
OTHER INFORMATION	
reements, arrangements or understandings relating	to options or derivatives
,	•
Full details of any agreement, arrangement or understanding to the voting rights of any relevant securities under any option uture acquisition or disposal of any relevant securities to which one, this should be stated.	referred to on this form or relating to the voting rights or
V/A	
a Supplemental Form 8 attached? (Note 9)	NO
	NO 4 April 2007
Date of disclosure	
Telephone number	4 April 2007
Date of disclosure Contact name	4 April 2007  Kenny Melville
Date of disclosure  Contact name  Celephone number	4 April 2007  Kenny Melville  0131 243 8671
Date of disclosure  Contact name  Felephone number  Name of offeree/offeror with which associated	4 April 2007  Kenny Melville  0131 243 8671  Sainsbury (J) plc
Date of disclosure  Contact name  Felephone number  Name of offeree/offeror with which associated	4 April 2007  Kenny Melville  0131 243 8671  Sainsbury (J) plc

\* Carried out with the consent of the Takeover Panel

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

BECHAED

🕭 Free annual report 📈 🖺

Company

HBOS PLC

TIDM

HBOS

Headline

Transaction in Own Shares

Released

07:00 05-Apr-07

Number

4602U

20 12 23 A 7 13

CORPORATE HILLINGS

RNS Number:4602U

HBOS PLC

05 April 2007

HBOS plc

HBOS plc announces that on 4 April 2007 it purchased 500,000 of its ordinary shares at a price of 1042.5527 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 6,482,000 of its ordinary shares in Treasury and has a total of 3,755,557,274 ordinary shares (excluding shares held in Treasury) in issue.

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

A Free annual report



Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

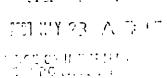
Halifax Hse Price Index-Mar07

Released

08:00 05-Apr-07

Number

4579U



# Halifax House Price Index

National Index

March 2007

# All Houses, All Buyers Index (1983=100)

Index (seasonally adjusted)

Monthly Change 1.0%

Annual Change 11.1%

629.1

Standardised Average Price (seasonally adjusted) £194,362

# **Key Points**

- House prices rose by 1.0% in March, the second smallest monthly increase since August 2006.
- Overall, house prices increased by 2.8% in 2007 Q1, well below the 4.2% rise in 2006 Q4.
- The annual rate of house price growth has risen to 11.1% for purely arithmetic reasons, reflecting the strength of the housing market in early 2006. House price inflation should settle in coming months, given that recent conditions have been more subdued.
- House prices increased in all regions during 2007 Q1. The biggest price rises were in Scotland (7.5%), the South West (5.4%) and Wales (4.9%). The smallest increases were in the East Midlands (0.2%) and Yorkshire and the Humber (0.6%).
- The average price in Northern Ireland broke through the £200,000 barrier for the first time in 2007 Q1 (£206,495). Northern Ireland is now one of the most expensive parts of the UK with only London, the South East and South West having higher average house prices. Two years ago, Scotland was the only part of the UK with lower average house prices than Northern Ireland.
- Over the past year, house prices have risen most rapidly in Northern Ireland (37.0%) and Scotland (22.4%). Greater London (14.9%) has recorded the biggest increase in prices in England. The smallest annual price rises have been in the North (5.6%) and the East Midlands (5.8%).
- Sound economic fundamentals, combined with a shortage of both new house building and second hand properties for sale, continue to drive house prices up. New official household projections suggest that the shortfall in new homes being built is more acute than previously estimated. Nonetheless, the three quarter point interest rate rises since last summer, with negative real earnings growth and above inflation council tax increases, are together curb housing demand, resulting in slower house price growth over the expected to coming months.

#### Commenting, Tim Crawford, group economist, said:

"House prices rose by 1.0% in March, the second smallest monthly increase in prices since last August. Prices continue to rise in a tight market but there are emerging signs that pressure on householders' finances, partly due to the rise in interest rates since last summer, are dampening housing demand with evidence of reduced market activity.

We expect the recent rises in interest rates, negative real earnings growth and above inflation council tax bill increases to lead to slower house price growth over the coming months. Sound economic fundamentals and an ongoing shortage of housing supply will, however, continue to support house prices."

## House prices rise most rapidly in Scotland in 2007 Q1 .....

House prices increased in all regions during 2007 Q1. The biggest price rises were in Scotland (7.5%), South West (5.4%) and Wales (4.9%). The smallest increases were in the East Midlands (0.2%) and Yorkshire and the Humber (0.6%).

### Average price in Northern Ireland rises above £200,000 .....

The average price in Northern Ireland broke through the £200,000 barrier for the first time in 2007 Q1 to £206,495. Northern Ireland is now one of the most expensive parts of the UK; only London, the South East and the South West have higher average house prices. Two years ago, Scotland was the only part of the UK with lower average house prices than Northern Ireland.

A strong local economy, high levels of immigration and high demand for properties from second homebuyers and buy-to-let investors in the Republic of Ireland have significantly boosted property prices in Northern Ireland over the past few years. As a result, the average house price in Northern Ireland has increased by 76% since 2005 Q1, far outstripping the UK average gain of 18%.

## Average price in North West breaks £150,000 barrier .....

The average price in the North West rose above £150,000 for the first time in 2007 Q1 to £151,341. Scotland, Yorkshire & the Humber and the North are the only parts of the UK where average prices remain below £150,000.

## London has recorded the biggest price rises in England over the past year.....

House prices have risen most rapidly in Northern Ireland (37.0%) and Scotland (22.4%) over the past year. Greater London (14.9%) has recorded the biggest increase in prices in England. The smallest price rises have been in the North (5.6%) and the East Midlands (5.8%).

### North/south divide re-emerges in England.....

A north/south divide in England has re-emerged over the past year with the most rapid price rises in London, the South West and the South East as house price inflation has accelerated in these regions. By contrast, house price inflation has eased across northern England with house price inflation in single digits in the three northern English regions over the past 12 months.

### Further signs that housing market activity is easing.....

There has been further evidence that housing market activity is slowing over the past month. The number of mortgage approvals to fund house purchase in the three months to February was 7% lower than in the preceding quarter, according to the Bank of England. The latest RICS monthly survey showed that new buyer enquiries continued to fall in February, whilst newly agreed sales dropped for the first time since June 2005.

## Economic fundamentals are sound and supply shortages remain.....

A robust economy and strong labour market continue to underpin healthy housing demand. Gross domestic product (GDP) is confirmed to have grown at above its long-term average pace in the final quarter of 2006 (source: ONS) with a 0.7% increase. The UK economy has now seen 58 consecutive quarters of economic growth, the longest unbroken stretch on record. The number of people in employment has increased by 221,000 over the past year with a further rise of 18,000 in the three months to January compared with the previous quarter.

Sound economic fundamentals, combined with a shortage of both new housebuilding and secondhand properties for sale, continue to drive house prices up. New official household projections suggest that the shortfall in new homes being built is more acute than previously estimated with the number of new households in England projected at 223,000 per year over the next twenty years, compared with earlier forecasts of 209,000 per year. The projected annual increase of 223,000 households compares with 160,000

homes built in England in 2006.

But pressures on householders' finances should cause house price inflation to moderate

The three quarter point interest rates rises since last summer, together with negative real earnings growth and above inflation council tax increases, are expected to curb housing demand, resulting in moderation in house price inflation over the coming months.

NOTE: The 11.1% number is the quarterly year-on-year figure. This figure provides a much better picture of underlying trends compared to a monthly year-on-year number as it smoothes out any short-term fluctuations.

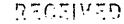
The Halifax House Price Index is prepared from information that we believe is collated with care, but we do not make any statement as to its accuracy or completeness. We reserve the right to vary our methodology and to edit or discontinue the indices at any time for regulatory or other reasons. Persons seeking to place reliance on the indices for their own or third party commercial purposes do so at their own risk.

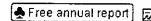
END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section





Сотралу

**HBOS PLC** 

TIDM

**HBOS** 

Headline

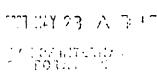
Director/PDMR Shareholding

Released

09:44 05-Apr-07

Number

4870U



# HBOS PLC (the 'Company')

# Notification of Directors' interests in ordinary shares of 25 pence each pursuant to Disclosure Rule 3.1.4 R (1) (b)

Bank of Scotland SAYE Halifax Sharesave Scheme HBOS plc Sharesave Plan (the "Plans")

The Company has received notification that Ordinary 25p Shares in the Company have been transferred from the HBOS Qualifying Employee Share Ownership Trust (the 'QUEST') to certain participants of the Plans as follows:-

Plan	No. of Shares	Date
Bank of Scotland SAYE	6,273	04/04/2007
Halifax Sharesave Scheme	205	04/04/2007
HBOS plc Sharesave Plan	30,311	04/04/2007

The Executive Directors remain potential beneficiaries along with other participants in the HBOS Group's Sharesave Plans and, as such, are deemed to be interested in this transaction.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company

**HBOS Treasury Services PLC** 

TIDM

64HJ

**Publication of Final Terms** 

Headline Released

Number

14:28 05-Apr-07

5200U

# Publication of Final Terms by HBOS Treasury Services plc

The Prospectus in relation to the HBOS plc Programme for the Issuance of Debt Instruments dated 15<sup>th</sup> May 2006 ("the Programme"), was published on 15<sup>th</sup> May 2006 (Regulatory Announcement number 9893C), and the Supplemental Prospectus dated 28th February 2007 was published on 28th February 2007 (Regulatory Announcement number 1970S), together with any other supplements to the Prospectus issued by the Issuer.

The Prospectus constitutes the base prospectus for the purposes of the Prospectus Directive (Directive 2003/71/EC ("Prospectus Directive")).

HBOS Treasury Services plc, as an Issuer on the Programme, guaranteed by HBOS plc and The Governor and Company of the Bank of Scotland, has issued certain Instruments under the Programme.

The following documents constitute the Final Terms of the Instruments described therein for the purposes of Article 5.4 of the Prospectus Directive and must be read in conjunction with such Prospectus. Full information on the Issuer and the offer of the Instruments is only available on the basis of the combination of the Final Terms and the Prospectus.

To view the Final Terms in full, please paste the following URL into the address bar of your browser.

USD 10,000,000 Callable CMS/LIBOR Linked Dual Range Accrual Notes due 3 April 2017, ISIN No. XS0292253548

http://www.rns-pdf.londonstockexchange.com/rns/5200u -2007-4-5.pdf

For further information, please contact

**HBOS Treasury Services plc** 33 Old Broad Street London EC2N 1HZ

Tel: +44 (020) 7574 8000 Fax: +44(020) 7574 8133 Attention: Legal Department

٠,٠

# DISCLAIMER - INTENDED ADDRESSEES

Please note that the information contained in the Prospectus (as supplemented) and Final Terms may be addressed to and/or targeted at persons who are residents of particular countries (specified in the Prospectus) only and is not intended for use and should not be relied upon by any person outside these countries and/or to whom the offer contained in the Prospectus and Final Terms is not addressed. The Prospectus and Final Terms are not intended for use in the United States and are

not addressed to or targeted at U.S persons and should not be relied upon by any U.S. persons. Prior to relying on the information contained in the Prospectus and Final Terms you must ascertain from the Prospectus whether or not you are part of the intended addressees of the information contained therein.

Your right to access this service is conditional upon complying with the above requirement.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Free annual report

Company

HBOS PLC

TIDM

**HBOS** 

Headline

Rule 8.3- Bodycote Int'l

Released

15:12 05-Apr-07

Number

5287U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the Takeover Code)

### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

Ordinary 10p

being disclosed relate (Note 2)

Date of dealing

4 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long Number Short

(%)

Number (%)

(1) Relevant securities

10,155,816 (3.150%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

10,155,816 (3.150%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

(%)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

# 3. DEALINGS (Note 4)

(a) Purchases and sales

Sale	Sale 606,631		5) £3.162
Sale	000,0	)31	£3.102
(b) Derivati	ves transactions (other tha	in options)	
Product name, Lo e.g. CFD (No	ng/short Number of securion (Note 7)	ities Price per unit (Note 5)	
• •	transactions in respect of estimates selling, purchasing or var	•	
name,e.g. selling,	Number of ExerciseType, e. securities to price America g, which the Europea etc. relates (Note 7)	in, date money	
(ii) Exercisi	ng		
Product name, e.g. call option	Number of securities E	xercise price per unit (Not	e 5)
(d) Other deal	lings (including new securi	ities) (Note 4)	
Nature of transacti	on (Note 8) Details	Price per unit (if applicable) (Note	
4. OTHER	INFORMATION		
Agreements, arrai	ngements or understandin	gs relating to options o	or derivatives
the voting rights of an	ly relevant securities under any	option referred to on this	on disclosing and any other person relating to form or relating to the voting rights or future ed to on this form is referenced. If none, this
N/A			
Is a Supplemental	Form 8 attached? (Note 9)		NO
Date of disclosure		5 April 2007	
Contact name		Kenny Melville	
Telephone number		0131 243 8671	
If a connected EFM	1, name of offeree/offeror with		

Number of securities

Price per unit (Note

Purchase/sale

which connected

If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Transaction in Own Shares

Released

07:00 10-Apr-07

Number

5352U

RNS Number:5352U

HBOS PLC

10 April 2007

🌧 Free annual report 

HBOS plc

HBOS plc announces that on 5 April 2007 it purchased 250,000 of its ordinary shares at a price of 1045.6 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 6,732,000 of its ordinary shares in Treasury and has a total of 3,755,408,379 ordinary shares (excluding shares held in Treasury) in issue.

> This information is provided by RNS The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company

**HBOS PLC** 

TIDM

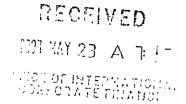
**HBOS** 

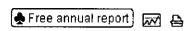
Headline Released Rule 8.1- J Sainsbury plc

Number

12:05 10-Apr-07

5972U





**FORM** 

# 8.1 DEALINGS BY OFFERORS, OFFEREE COMPANIES OR THEIR ASSOCIATES FOR THEMSELVES OR FOR DISCRETIONARY CLIENTS (Rules 8.1(a) and (b)(i) of the City Code on Takeovers and Mergers)

#### **KEY INFORMATION** 1.

Name of person dealing (Note 1)	HBOS plc and its subsidiaries
Company dealt in	Sainsbury (J) plc
Class of relevant security to which the dealings being disclosed relate (Note 2)	Ord 28.571428p
· Date of dealing	5 April 2007

#### INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2.

#### (a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

	Long		Short	
	Number	(%)	Number	(%)
(1) Relevant securities	17,135,071 (0.987%)			
(2) Derivatives (other than options)				
(3) Options and agreements to purchase/sell				
Total	17,135,071 (0.987%)			

#### Interests and short positions in relevant securities of the company, other than the class dealt (b) in (Note 3)

Lon	g	Sho	rt
Number	(%)	Number	(%)
		Long Number (%)	· ·

(3) Options and ag	reements to purchase/sell			
Total	· ·	 	I	

Go to market news section

Company HBOS PLC

TIDM HBOS

Headline Transaction in Own Shares

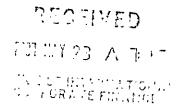
**Released** 07:00 11-Apr-07

Number 6408U

RNS Number: 6408U

HBOS PLC

11 April 2007



♣ Free annual report 📈 🖺

HBOS plc

HBOS plc announces that on 10 April 2007 it purchased 300,000 of its ordinary shares at a price of 1051.667 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 7,032,000 of its ordinary shares in Treasury and has a total of 3,755,209,902 ordinary shares (excluding shares held in Treasury) in issue.

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🌲 Free annual report

Company

HBOS PLC

TIDM

HBCS

Headline

Rule 8.3- EMI group plc

Released

13:01 11-Apr-07

Number 6870U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 14p

Date of dealing

10 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

38,467,965 (4.805%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

38,467,965 (4.805%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

(a)	Purchases and sale	s		
Purchas	se/sale Number of securities			Price per unit (Note 5)
Sale Purcha	Sale 133 Purchase 626			£2.248 £2.248
(b)	Derivatives transac	ctions (other than op	otions)	
Product e.g. CFD	, 5	Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	-	ns in respect of exist rchasing or varying	ing securities	
	Writing, Number of secling, securities to purchasing, which the varying etc.option relates (No. 7)	European etc.		
(ii)	Exercising			
Product call opti	name, e.g. Number o on	f securities Exerci	se price per unit (Not	e 5)
(d) (	Other dealings (inclu	ding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit (if applicable) (Note	
4.	OTHER INFORMA	ATION		
Agreeme	ents, arrangements o	r understandings re	lating to options o	or derivatives
relating to voting rigl	the voting rights of any	relevant securities und or disposal of any releva	er any option referre	on disclosing and any other person d to on this form or relating to the h any derivative referred to on this
N/A				
***********	••••••	••••••	•••	
Is a Supp	olemental Form 8 at	tached? (Note 9)		NO
Date of	disclosure	11 /	April 2007	
Contact	name			

3.

DEALINGS (Note 4)

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

📤 Free annual report

**₩** 

Company

HBOS PLC

TIDM

HBOS

Headline

Rule 8.3- Barratt Dev plc

Released

13:04 11-Apr-07

Number

6871U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Barratt Developments plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing

10 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

2,800,256

(1.148%)

(a) a)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

2,800,256 (1.148%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

(a)	Purchases and sale	es		
Purcha	se/sale	Number of securities		
Sale		8		5) £11.650
(b)	Derivatives transa	ctions (other than op	otions)	
Product e.g. CFD	, 0	Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	_	ns in respect of exist rchasing or varying	•	
	Writing, Number of g. selling, securities t purchasing, which the varying etc. option relates (No 7)	o price American, da European etc.		ived
(ii) Produc call opt	Exercising t name, e.g. Number o ion	f securities Exerci	se price per unit	(Note 5)
(d) (	Other dealings (inclu	ding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per ur applicable)	•
4.	OTHER INFORMA	ATION		
Agreem	ents, arrangements o	or understandings re	lating to optio	ns or derivatives
relating to voting rig	the voting rights of any	y relevant securities und or disposal of any relev	er any option ref	person disclosing and any other person ferred to on this form or relating to the which any derivative referred to on this
N/A			••••	
******			••••	
Is a Sup	plemental Form 8 at	tached? (Note 9)		NO
Date of	disclosure	11 /	April 2007	
Contac	t name			
				•

3.

DEALINGS (Note 4)

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <a href="Ierms and conditions">Ierms and conditions</a>, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report 🕽

Company

**HBOS PLC** 

MQIT

**HBOS** 

Headline

Rule 8.3- Bodycote Int'l

Released

13:07 11-Apr-07

Number

6872U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing

10 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

10,157,331 (3.150%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

10,157,331 (3.150%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

(a)	Purchases and sale	s		
Purchas	sse/sale Number of securities			Price per unit (Note 5)
Sale Purcha	Sale 41 Purchase 1,9			£3.185 £3.185
(b)	Derivatives transac	ctions (other than op	otions)	
Product (e.g. CFD	name, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	_	ns in respect of exist rchasing or varying	ing securities	
Product name,e.g call option		European etc.		
(ii) Product call opti	Exercising name, e.g. Number of on	f securities Exerci	se price per unit (Note	5)
(d) C	Other dealings (inclu	ding new securities)	(Note 4)	
Nature (	of transaction (Note 8)	Details	Price per unit (if applicable) (Note	5)
4,	OTHER INFORMA	ATION		
Agreeme	nts, arrangements o	r understandings re	lating to options or	r derivatives
relating to voting righ	the voting rights of any	relevant securities und or disposal of any releva	er any option referred	n disclosing and any other person to on this form or relating to the any derivative referred to on this
N/A				
Is a Supp	olemental Form 8 at	tached? (Note 9)		NO
Date of	disclosure	11 /	April 2007	
Contact	name			

3.

**DEALINGS** (Note 4)

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection

(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

秦 Free annual report

**∞** ⊕

Company

HBOS PLC

TIDM

HBOS

Headline

Rule 8.3- iSoft Group plc

Released

13:09 11-Apr-07

Number

6874U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

iSoft Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing

10 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

11,151,745 (4.797%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

11,151,745 (4.797%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

(1) Relevant securities

Long Number Short

Number (%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

(a)	Purchases and sale	s		
Purcha	se/sale	Number o	f securities	Price per unit (Note 5)
Purcha	ase	4,744		£0.345
(b)	Derivatives transac	ctions (other than o	ptions)	
Product e.g. CFD		Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	Options transaction Writing, selling, pur	-	~	
	Writing, Number of g. selling, securities to purchasing, which the varying etc.option relates (Not 7)	European etc.		·· ed
(ii)	Exercising			
Produc call opt	et name, e.g. Number of tion	securities Exerc	cise price per unit (l	Note 5)
(d)	Other dealings (inclu	ding new securities	) (Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit applicable) (N	`
4.	OTHER INFORMA	TION		
Agreem	ents, arrangements o	r understandings r	elating to option	s or derivatives
relating to voting rig	o the voting rights of any	relevant securities un or disposal of any rele	der any option refe	erson disclosing and any other person rred to on this form or relating to the nich any derivative referred to on this
 N/A		•••••	••••	
***********		•••••	••••	
Is a Sup	plemental Form 8 at	tached? (Note 9)		NO
Date of	f disclosure	1	1 April 2007	
Contac	t name	K	enny Melville	

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

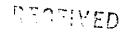
The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section



🕭 Free annual report

Company

**HBOS PLC** 

737 77 23 A 7 15

TIDM

**HBOS** 

Headline

Rule 8.3- Pipex Comm plot of ACC INTERT A TIGAL...

Released

13:11 11-Apr-07

Number 6875U

**FORM 8.3** 

#### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Pipex Communications plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

10 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

72,038,638 (3.005%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

72,038,638 (3.005%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Purchase/sale	Number of	securities	Price per unit (Note 5)
Sale Purchase	12,646 59,334		£0.140 £0.140
(b) Derivatives transact	tions (other than op	tions)	
Product name, Long/short e.g. CFD (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
(c) Options transaction (i) Writing, selling, pur		ng securities	
Product Writing, Number of name, e.g. selling, securities to call purchasing, which the option varying etc. option relates (Note 7)	European etc.		
(ii) Exercising			
Product name, e.g. Number of call option	securities Exercis	se price per unit (Note 5	)
(d) Other dealings (include	ling new securities)	(Note 4)	
Nature of transaction (Note 8)	Details	Price per unit (if applicable) (Note 5)	,
4. OTHER INFORMA	TION		
Agreements, arrangements or	understandings re	lating to options or (	derivatives
Full details of any agreement, arrain relating to the voting rights of any voting rights or future acquisition of form is referenced. If none, this should be a superior of the control of	relevant securities unde or disposal of any releva	er any option referred t	o on this form or relating to the
N/A			
Is a Supplemental Form 8 att	ached? (Note 9)	Ī	NO
Date of disclosure	11 A	April 2007	

(a)

**DEALINGS** (Note 4)

Purchases and sales

Contact name

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

📤 Free annual report

Д

Company

HBOS PLC

TIDM

**HBOS** 

Headline

Transaction in Own Shares

Released

07:00 12-Apr-07

Number

7186U

HBOS plc announces that on 11 April 2007 it purchased 500,000 of its ordinary shares at a price of 1,050.4156 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 7,532,000 of its ordinary shares in Treasury and has a total of 3,754,842,135 ordinary shares (excluding shares held in Treasury) in issue.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

RECEIVED

Free annual report

Company TIDM **HBOS PLC** 

**HBOS** 

Headline

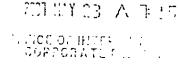
Rule 8.1- Sainsbury (J) plc

Released

14:36 12-Apr-07

Number

7717U



# FORM 8.1 DEALINGS BY OFFERORS, OFFEREE COMPANIES OR THEIR ASSOCIATES FOR THEMSELVES OR FOR DISCRETIONARY CLIENTS (Rules 8.1(a) and (b)(i) of the City Code on Takeovers and Mergers)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)	HBOS plc and its subsidiaries
Company dealt in	Sainsbury (J) plc
Class of relevant security to which the dealings being disclosed relate (Note 2)	Ord 28.571428p
Date of dealing	11 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

	Long		Short	
	Number	(%)	Number	
(1) Relevant securities	17,190,958 (0.990%)			••••
(2) Derivatives (other than options)			<del>-</del>	
(3) Options and agreements to purchase/sell				
Total	17,190,958 (0.990%)			

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:	Lon	g		Short
	Number	(%)	Number	
(1) Relevant securities				
(2) Derivatives (other than options)	- :		+	

Total	greements to purchas	e/sell	<del></del>	**************************************				
			<del> </del>					
) Rights to s	subscribe (Note 3)							
Class of relevant s	ecurity:		Details					
DEALING	CS (Note 4)							
) Purchases								
Purchase/sale		Number	of securi	ties		Price pe	er unit (Note	: 5)
Purchase		55,887				£5.379	· · · · · ·	
T di citase		23,001						
) Derivative	es transactions (o	ther than o	ptions)					
Product name, e.g. CFD	Long/short (N	ote 6)	Numbe	er of securitie	s (Note 7	7) Price per unit (		init (Not
e) Options tr	ransactions in res	pect of exis	ting sec	urities				
) Writing, s	writing, selling, purchasing, purchasing, purchasing, varying etc.	Number of securities to the option a	g o which	Exercise price	Type, Ameri Europ	e.g. can, ean etc.	Expiry date	paid
Writing, s	Writing, selling, purchasing,	g or varyin	g o which	Exercise	Ameri	can,		paid
Product name, e.g. call option	Writing, selling, purchasing, purchasing, varying etc.	Number of securities to the option a	g o which	Exercise	Ameri	can,		paid
Product name, e.g. call option	Writing, selling, purchasing, purchasing, varying etc.	Number of securities to the option a	g o which relates	Exercise price	Ameri	ean etc.		paid unit
Product name, e.g. call option	Writing, selling, purchasing, purchasing, varying etc.	Number of securities to the option to (Note 7)	g o which relates	Exercise price	Ameri	ean etc.	date	paid unit
Product name, e.g. call option  Exercising	Writing, selling, purchasing, purchasing, varying etc.	Number of securities to the option (Note 7)	g which relates	Exercise price	Ameri	ean etc.	date	paid unit
Product name, e.g. call option  Exercising	Writing, selling, purchasing, purchasing, varying etc.  g	Number of securities to the option (Note 7)	g which relates	Exercise price	Ameri	Exercise	date	

#### 4. OTHER INFORMATION

# Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other per to the voting rights of any relevant securities under any option referred to on this form or relating to the votin future acquisition or disposal of any relevant securities to which any derivative referred to on this form is refe none, this should be stated.
N/A

# Is a Supplemental Form 8 attached? (Note 9)

NO

12 April 2007	
Kenny Melville	
0131 243 8671	
Sainsbury (J) plc	
(1)	
	Kenny Melville  0131 243 8671  Sainsbury (J) plc

Notes

The Notes on Form 8.1 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- Taylor Woodrow plc

Released

14:39 12-Apr-07

Number

7723U

**FORM 8.3** 

#### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

**KEY INFORMATION** 1.

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Taylor Woodrow plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 25p

Date of dealing

11 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

(1.312%)7,632,827

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

7,632,827 (1.312%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sale	s		
Purcha	se/sale	Number	of securities	Price per unit (Note 5)
Purcha	ase	55,118		£5.175
(b)	Derivatives transac	ctions (other than	options)	
Product e.g. CFD		Number of securities (Note 7)	es Price per unit (Note 5)	
(c) (i)	Options transaction Writing, selling, pu	_		
	Writing, Number of g. selling, securities to purchasing, which the varying etc.option relates (No. 7)	price American, European etc.		ved
(ii)	Exercising			
Produc call opt	et name, e.g. Number o	f securities Exe	rcise price per unit	(Note 5)
(d)	Other dealings (inclu	ding new securition	es) (Note 4)	
Nature	of transaction (Note 8)	Details	Price per un applicable) (	•
4.	OTHER INFORMA	ATION		
Agreem	ents, arrangements o	r understandings	relating to optio	ns or derivatives
relating to	o the voting rights of any	relevant securities u or disposal of any re	nder any option ref	person disclosing and any other person erred to on this form or relating to the which any derivative referred to on this
N/A				į.
••••••		***************************************	******	
Is a Sup	plemental Form 8 at	tached? (Note 9)		NO
Date of	f disclosure	1	12 April 2007	
Contac	et name	1	Kenny Melville	

DEALINGS (Note 4)

Purchases and sales

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

是1500 HPT

🕭 Free annual report

Company

**HBOS PLC** 

TIDM **HBOS** 

Headline Rule 8.3- Barratt Develop.

Released 14:41 12-Apr-07

Number 7728U

**FORM 8.3** 

#### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### KEY INFORMATION 1.

Name of person dealing (Note 1) HBOS plc and its subsidiaries

Company dealt in Barratt Developments plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing 11 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Short Long Number (%) Number (%) (1) Relevant securities (1.158%)2,824,909

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total 2,824,909 (1.158%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Short Class of relevant security: Long

> Number (%) Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security: Details

(a)	Purchases and sale	es		
Purchas	se/sale	Number of	securities	Price per unit (Note 5)
Purcha	se	24,653		£11.549
(b)	Derivatives transa	ctions (other than o	otions)	
Product e.g. CFD		Number of securities (Note 7)	Price per ( (Note 5)	unit
(c) (i)	•	ns in respect of exist rchasing or varying	_	ies
Product name,e.g call option	Writing, Number of selling, securities to purchasing, which the varying etc. option relates (No 7)	o price American, da European etc.	ite mone	ey received mit
(ii) Product call opti		f securities Exerc	se price per	unit (Note 5)
(d) (	Other dealings (inclu	ding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	_	er unit (if ble) (Note 5)
4.	OTHER INFORMA	ATION		
Agreeme	ents, arrangements (	or understandings re	elating to o	ptions or derivatives
relating to voting rigi	the voting rights of any	relevant securities und or disposal of any relev	er any optio	the person disclosing and any other person n referred to on this form or relating to the s to which any derivative referred to on this
N/A	***************************************			
**********	***************************************	•••••••	••••	
Is a Sup	plemental Form 8 at	tached? (Note 9)		NO
Date of	disclosure	12	April 2007	
Contact	t name			

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk
END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

DECEMBED

🕽 Free annual report

Company

**HBOS PLC** 

7995 Y 23 A 7 15

TIDM

**HBOS** 

Headline

Transaction in Own Shares STIT OF HATER TO A CO. 07:00 13-Apr-07

Released

07:00 13-Apr-07

Number

7908U

HBOS plc announces that on 12 April 2007 it purchased 300,000 of its ordinary shares at a price of 1,062.3908 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 7,832,000 of its ordinary shares in Treasury and has a total of 3,754,823,497 ordinary shares (excluding shares held in Treasury) in issue.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🦣 Free annual report i

网

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- Phoenix IT Group

Released

14:04 13-Apr-07

Number

8434U

**FORM 8.3** 

#### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Phoenix IT Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

12 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

2,722,647 (4.517%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

2,722,647 (4.517%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities (2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sale	es		
Purchas	se/sale	Number of	securities	Price per unit (Note 5)
Sale Sale		5,000 25,000		£3.850 £3.895
(b)	Derivatives transac	ctions (other than o	otions)	
Product e.g. CFD	name, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)		ns in respect of exist rchasing or varying		
Product name,e.g call option		European etc.		
(ii)	Exercising			
Product call opti	t name, e.g. Number o ion	f securities Exerc	ise price per unit (Note	5)
(d) (	Other dealings (inclu	ding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit (if applicable) (Note	5)
4.	OTHER INFORMA	ATION		
Agreeme	ents, arrangements o	r understandings ro	elating to options or	derivatives
relating to voting rigl	the voting rights of any	relevant securities und or disposal of any relev	er any option referred	n disclosing and any other person to on this form or relating to the any derivative referred to on this
N/A			····	
Is a Supp	plemental Form 8 at	tached? (Note 9)		NO
Date of	disclosure	13 .	April 2007	
Contact	name			

(a)	Purcha	ses and sales					
Purchas	se/sale			Number of	securi	ities	Price per unit (Note
Sale Sale				5,000 25,000			£3.850 £3.895
(b)	Derivat	tives transac	tions (othe	r than op	tions	)	
Product e.g. CFD		ong/short Note 6)	Number of (Note 7)	securities	Pric (Not	e per unit te 5)	
(c) (i)	-	s transaction , selling, pur	-		ng so	ecurities	
Product name,e.g call option		securities to ng,which the	price An Eu etc	nerican, dat tropean		Option money paid/received per unit (Note 5)	
(ii)	Exercis	sing					
Product call opti	name, e.g	. Number of	securities	Exercis	se prio	ce per unit (Note 5)	
(d) (	Other dea	alings (includ	ling new s	ecurities)	(Note	4)	
Nature	of transact	tion (Note 8)	Details			rice per unit (if pplicable) (Note 5)	
4.	OTHER	INFORMA	TION				
Agreeme	ents, arra	angements or	understa	ndings re	latin	g to options or der	ivatives
relating to voting rigl	the voting	g rights of any	relevant sec or disposal o	urities unde f any releva	er any	option referred to on	losing and any other person this form or relating to the lerivative referred to on this
N/A							
Is a Supp	plementa	il Form 8 att	ached? (No	ote 9)		NO	
Date of	disclosure			13 A	pril 2	007	
Contact	name						

Go to market news section

A Free annual report

Д

Company

HBOS PLC

TIDM

HBOS

Headline

Rule 8.3- Phoenix IT Group

Released

14:04 13-Apr-07

Number

8434U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Phoenix IT Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

12 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

2,722,647 (

(4.517%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

2,722,647 (4.517%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk
END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🛖 Free annual report

Company

TIDM

**HBOS PLC HBQS** 

Headline

Rule 8.3- Pipex Comm

Released

14:06 13-Apr-07

Number

8437U

**FORM 8.3** 

#### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Pipex Communications plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

12 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

67,038,638 (2.797%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

67,038,638 (2.797%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number (%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sale	s			
Purchase/sale Numb			securities	Price per unit (Note	
Sale 5,0			00,000 £0.130		
(b)	Derivatives transa	ctions (other than op	otions)		
Product e.g. CFD	- 0	Number of securities (Note 7)	Price per unit (Note 5)		
(c) (i)	_	ns in respect of exist rchasing or varying	ing securities		
	Writing, Number of g. selling, securities to purchasing, which the varying etc. option relates (No 7)	European etc.			
(ii) Produc call opt	Exercising t name, e.g. Number o ion	f securities Exerci	se price per unit (Note :	5)	
(d) (	Other dealings (inclu	ding new securities)	(Note 4)		
Nature	of transaction (Note 8)	Details	Price per unit (if applicable) (Note 5	5)	
4.	OTHER INFORMA	ATION			
Agreem	ents, arrangements o	r understandings re	lating to options or	derivatives	
relating to voting rig	the voting rights of any	relevant securities und or disposal of any releva	er any option referred	disclosing and any other person to on this form or relating to the any derivative referred to on this	
N/A					
Is a Sup	plemental Form 8 at	tached? (Note 9)		NO	
Date of	disclosure	13 /	April 2007		
Contac	t name				

(a)	Purchases and sale	es		
Purchase/sale Numb			securities	Price per unit (Note 5)
Sale 5,00		5,000,000	1	£0.130
(b)	Derivatives transa	ctions (other than o	otions)	
Product e.g. CFD	name, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	<del>-</del>	ons in respect of exist archasing or varying	_	
	Writing, Number of seelling, securities of purchasing, which the varying etc.option relates (No. 7)	to price American, da European etc.		· .
(ii) Produc call opt	Exercising t name, e.g. Number of ion	of securities Exerc	se price per unit (No	te 5)
(d) (	Other dealings (incl	uding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit (i applicable) (Not	
4.	OTHER INFORM	ATION		
Agreem	ents, arrangements	or understandings re	elating to options	or derivatives
relating to voting rig	the voting rights of an	y relevant securities und i or disposal of any relev	er any option referre	son disclosing and any other personed to on this form or relating to the hany derivative referred to on this
N/A		••••••		
************	******************************	••••••	••••	
Is a Sup	plemental Form 8 a	ttached? (Note 9)		NO
Date of	disclosure	13 .	April 2007	
Contac	t name			

Go to market news section

♣ Free annual report

Company

HBO\$ PLC

TIDM

HBOS

Headline

Rule 8.3- Pipex Comm

Released

14:06 13-Apr-07

Number

8437U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Pipex Communications plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

12 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

67,038,638 (2.797%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

67,038,638 (2.797%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

The Notes Form 8.3 the Takeover Panel's website at can be viewed www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🔩 Free annual report 🖡



Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Transaction in Own Shares

Released

07:00 16-Apr-07

Number

8752U

HBOS plc announces that on 13 April 2007 it purchased 250,000 of its ordinary shares at a price of 1,069.8598 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 8,082,000 of its ordinary shares in Treasury and has a total of 3,754,784,423 ordinary shares (excluding shares held in Treasury) in issue.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

📤 Free annual report 🕽

Company TIDM

**HBOS PLC HBOS** 

Headline

Rule 8.3- Barratt Dev plc

Released

14:43 16-Apr-07

Number

9310U

**FORM 8.3** 

#### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Barratt Developments plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing 13 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short Number (%)

(1) Relevant securities

Number (%) (1.146%)2,794,321

(%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total 2,794,321 (1.146%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purch	ases and sales	3					
Purchase/sale Numl			Number of	secur	ities	Price per unit	t (Note	
Sale 30			30,589	5) £11.47				
<b>(b)</b>	Deriva	atives transac	tions (o	ther than op	tions	3)		
Product e.g. CFD		Long/short (Note 6)	Number (Note 7)	of securities		e per unit te 5)		
(c) (i)	_	ns transaction g, selling, pur	-	-	ing s	ecurities		
		y, Number of securities to sing, which the etc. option relates (Note 7)	price	eType, e.g. Ex American, da European etc.		Option money paid/received per unit (Note 5)		
(ii) Produc call opt		ising .g. Number of	securities	5 Exerci	se pri	ce per unit (Note 5)		
•								٠
(d) (	Other do	ealings (includ	ding nev	v securities)	(Note	: 4)		
Nature	of transa	ction (Note 8)	Detai	ls		rice per unit (if pplicable) (Note 5)		
4.	ОТНЕ	R INFORMA	TION					
Agreem	ents, arı	rangements of	r unders	standings re	latin	g to options or de	rivatives	
relating to voting rig	the voti hts or fut	ng rights of any	relevant : or disposa	securities und al of any releva	er any	etween the person dis option referred to o curities to which any	on this form or r	elating to the
 N/A		••••••						
***************************************		•••••••••	**********	**************	•••		,	
Is a Sup	plement	tal Form 8 att	ached?	(Note 9)		NO	)	. •
Date of	disclosur	·e		16 /	April 2	007		
Contac	t name							•
						*		:

(a)	Purchases and sal	es				
Purcha	se/sale	Number of	securities	Price per unit	(Note	
Sale		30,589		£11.475	5) £11.475	
(b)	Derivatives transa	actions (other than op	otions)			
Product e.g. CFD	- <del>-</del>	Number of securities (Note 7)	Price per unit (Note 5)			
(c) (i)	_	ons in respect of exist archasing or varying	_			
Product name,e.g call option	Writing, Number of securities purchasing, which the varying etc.option relates (No. 7)	to price American, da European etc.				
(ii) Product call opti	Exercising t name, e.g. Number of ion	of securities Exerc	ise price per unit (No	te 5)		
(d) (	Other dealings (incl	uding new securities)	(Note 4)			
Nature	of transaction (Note 8)	Details	Price per unit (i applicable) (Not			
4.	OTHER INFORM	ATION				
Agreeme	ents, arrangements	or understandings re	elating to options	or derivatives		
relating to	the voting rights of an	rangement or understand y relevant securities und n or disposal of any relev should be stated.	er any option referre	ed to on this form or re	elating to the	
 N/A		••••••	••••	·		
***********		••••••	••••			
Is a Sup	plemental Form 8 a	ttached? (Note 9)		NO	. ·	
Date of	disclosure	16.	April 2007			
Contact	t name				·	
				•		

Go to market news section

📤 Free annual report

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- Barratt Dev plc

Released

14:43 16-Apr-07

Number

9310U

**FORM 8.3** 

#### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Barratt Developments plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing 13 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

(1.146%)2,794,321

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

2,794,321 (1.146%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number (%) Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected

: If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

DESTINATION OF THE PROPERTY OF

Go to market news section

2331 117 23 / 7 7 1 7

₹ ₽

🌧 Free annual report

Company

· 1

**HBOS PLC** 

TIDM

**HBQS** 

Headline

Rule 8.3- Bodycote Int'l

Released

14:46 16-Apr-07

Number

9313U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing

13 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

8,780,783 (2.723%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

**Total** 

8,780,783

(2.723%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sale	s		
Purchase/sale Numl			securities	Price per unit (Note 5)
Sale 1,3°				£3.200
(b)	Derivatives transac	ctions (other than or	otions)	
, -		•	ŕ	
Product e.g. CFD		Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	Options transaction Writing, selling, pur	ns in respect of exist rchasing or varying	ing securities	
	Writing, Number of securities to purchasing, which the varying etc.option relates (Not 7)	price American, da European etc.		
(ii)	Exercising			
Produc call opt	t name, e.g. Number of ion	securities Exerci	se price per unit (Not	e 5)
(d) (	Other dealings (inclu	ding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit (it applicable) (Not	
4.	OTHER INFORMA	TION		
Agreem	ents, arrangements o	r understandings re	lating to options o	or derivatives
relating to voting rig	the voting rights of any	relevant securities und or disposal of any relev	er any option referre	on disclosing and any other person d to on this form or relating to the h any derivative referred to on this
N/A				
Is a Sup	plemental Form 8 att	tached? (Note 9)		NO
Date of	disclosure	16 /	April 2007	
Contac	t name	Ker	ny Melville	er.
				•

(a)	Purchases and sales	s			
Purchase/sale Num			of secur	ities	Price per unit (Note
Sale 1,376			548		£3.200
(b)	Derivatives transac	tions (other than	options	3)	
		`	-	•	
Product e.g. CFD		Number of securitie (Note 7)		e per unit te 5)	
(e) (i)	Options transaction Writing, selling, pur			ecurities	
Product name,e.g call option	Writing, Number of g. selling, securities to purchasing, which the varying etc.option relates (Not 7)	European etc.		Option money paid/received per unit (Note 5)	
(ii)	Exercising				
Produc call opt	t name, e.g. Number of ion	securities Exe	ercise pri	ce per unit (Note 5)	
(d) (	Other dealings (inclu	ding new securiti	es) (Note	4)	
Nature	of transaction (Note 8)	Details		rice per unit (if pplicable) (Note 5)	
4.	OTHER INFORMA	TION			
Agreeme	ents, arrangements o	r understandings	relatin	g to options or der	ivatives
relating to voting rigi	the voting rights of any	relevant securities u or disposal of any re	ınder any	option referred to or	closing and any other person this form or relating to the derivative referred to on this
 N/A			•••••		·
***********		•••••••••••••••••••••••••••••••••••••••	•••••		
Is a Sup	plemental Form 8 att	ached? (Note 9)		NO	
Date of	disclosure	1	l6 April 2	007	
Contact	t name	i	Kenny Me	elville	
					·

Go to market news section

[]] [] 7 23 A 7 1 1

🚓 Free annual report

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- Bodycote Int'l

Released

14:46 16-Apr-07

Number

9313U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

13 April 2007 Date of dealing

## INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2.

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

8,780,783 (2.723%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

8,780,783 (2.723%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

♣ Free annual report 📈 🕒

Company

HBOS PLC

TIDM

HBOS

Headline

Transaction in Own Shares

Released

07:00 17-Apr-07

Number

9562U

HBOS plc announces that on 16 April 2007 it purchased 250,000 of its ordinary shares at a price of 1,082.6353 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 8,332,000 of its ordinary shares in Treasury and has a total of 3,754,783,755 ordinary shares (excluding shares held in Treasury) in issue.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

2007 TRY 23 A 7:15

🕭 Free annual report 🕽

Go to market news section

Company

**HBOS PLC** 

TIDM Headline **HBOS** Rule 8.3- Phoenix IT Group

Released

13:09 17-Apr-07

Number

9993U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

### 1. **KEY INFORMATION**

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Phoenix IT Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

16 April 2007

### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

> Long Number (%)

(1) Relevant securities

(3.901%)2,351,168

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

2,351,168 (3.901%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

Short

Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

: :

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases	and sales				
Purc	chase/sale	e/sale Number of securities			Price per unit (Note	
Trai	nsfer out		371,480	l		5) N/A
(b)	Derivative	s transactio	ns (other than op	tions)		
Produ e.g. C			Number of securitie (Note 7)		ce per unit te 5)	
(c) (i)	-		n respect of existi asing or varying	ng sec	urities	
		securities to g,which the	European etc.		Option money paid/received per unit (Note 5)	
	Exercising duct name, e.g. option	Number of s	securities Exe	rcise pri	ce per unit (Note 5)	
(d)	Other deal	lings (includ	ing new securitie	s) (Note	e 4)	
Natu	ire of transacti	on (Note 8)	Details		Price per unit (if applicable) (Note 5)	
4.	OTHER IN	FORMATI	ON			
Agree	ements, arrai	ngements or	understandings	relatin	g to options or de	rivatives
relating voting	g to the voting	rights of any ( e acquisition o	elevant securities un r disposal of any rele	ider an	y option referred to (	sclosing and any other person on this form or relating to the derivative referred to on this
 N/A						
********		••••••••	***************************************	•••••		
Is a S	upplemental	Form 8 atta	iched? (Note 9)		NO	
Date	of disclosure		1	7 April 2	2007	
Cont	tact name					

(a) Pu	rchases and sales			
Purchase/	Purchase/sale Number of securities			Price per unit (Note 5)
Transfer	out	371,480		N/A
(b) De	rivatives transact	ions (other than optic	ons)	
Product na e.g. CFD	me, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
		in respect of existing chasing or varying	g securities	
	O.	o price American, da European etc.		e <b>d</b> :
(ii) Ex Product n call option	, 6	of securities Exerci	se price per unit (N	ote 5)
(d) Ot	her dealings (incl	ıding new securities)	(Note 4)	
Nature of	transaction (Note 8)	Details	Price per unit applicable) (No	•
4. OT	HER INFORMA	ΓΙΟΝ		
Agreemen	ts, arrangements	or understandings re	lating to options	or derivatives
relating to the voting rights	ne voting rights of an	y relevant securities und or disposal of any relev	er any option refer	rson disclosing and any other person red to on this form or relating to the ich any derivative referred to on this
N/A				
Is a Suppl	emental Form 8 a	ttached? (Note 9)		NO
Date of di	sclosure	17 /	April 2007	
Contact n	ame		-	

Go to market news section

TOTIVED

737 Y 13 A 7:15

♣ Free annual report

₽

Company

**HBOS PLC** 

TIDM

HBOS

Headline

Rule 8.3- Phoenix IT Group

Released

13:09 17-Apr-07

Number

9993U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

## 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Phoenix IT Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

16 April 2007

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

2,351,168 (3.901%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

2,351,168 (3.901%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

١.

(c) Rights to subscribe (Note 3)

Class of relevant security:

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- Bodycote Int'l

Released

13:12 17-Apr-07

Number

9995U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing 16 April 2007

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

(%)

Number (%)

(1) Relevant securities

(2.429%)7,832,879

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

7,832,879

(2.429%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities (2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Purchase/sale Transfer out 947,904 N/A  (b) Derivatives transactions (other than options)  Product name, Long/short (Note 6) Number of securities Price per unit (Note 5)  (c) Options transactions in respect of existing securities (i) Writing, selling, purchasing or varying Product Writing, Number of Exercise Type, e.g., Expiry Option name, e.g., selling, securities to price American, date purchasing, which the option varying etc. price American, date option varying etc. price Items (Note 5)  (ii) Exercising Product name, e.g., Number of securities Exercise price per unit (Note 5)  (iii) Exercising Product name, e.g., Number of securities Exercise price per unit (Note 5)  4. OTHER INFORMATION  Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Let a Supplemental Form 8 attached? (Note 9)  NO  Date of disclosure  17 April 2007  Kenny Melville	(a)	Purchases and sales			
Transfer out 947,904 N/A  (b) Derivatives transactions (other than options)  Product name, Long/short Number of securities Price per unit e.g. CFD (Note 6) (Note 7) (Note 5)  (c) Options transactions in respect of existing securities  (i) Writing, selling, purchasing or varying  Product Writing, Number of Exercise Type, e.g. Expiry Option name, e.g. selling, securities to price American, date option varying et. option etc. purchasing, which the purchasing, which the etc. per unit (Note 5)  (ii) Exercising  Product name, e.g. Number of securities Exercise price per unit (Note 5)  (iii) Exercising  Product name, e.g. Number of securities Exercise price per unit (Note 5)  (d) Other dealings (including new securities) (Note 4)  Nature of transaction (Note 8) Details Price per unit (if applicable) (Note 5)  4. OTHER INFORMATION  Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9) NO	Pur	chase/sale	Number of se	curities	`
Product name, Long/short (Note 6)  (Note 7)  (Note 5)  (Product Writing, selling, purchasing or varying  Product Writing, Number of ExerciseType, e.g. Expiry Option name, e.g. selling, securities to price American, date money call purchasing, which the European pad/received potion varying etc. option relates (Note 7)  (ii) Exercising  Product name, e.g. Number of securities Exercise price per unit (Note 5)  (iii) Exercising  Product name, e.g. Number of securities Exercise price per unit (Note 5)  (d) Other dealings (including new securities) (Note 4)  Nature of transaction (Note 8)  Details  Price per unit (If applicable) (Note 5)  4. OTHER INFORMATION  Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9)  NG  Date of disclosure  17 April 2007	Tra	nsfer out	947,904		,
e.g. CFD (Note 6) (Note 7) (Note 5)  (c) Options transactions in respect of existing securities (i) Writing, selling, purchasing or varying  Product Writing, selling, securities to price American, date money and, e.g. selling, securities to price American, date money apaid/received option varying etc. opption etc. per unit relates (Note 7)  (ii) Exercising  Product name, e.g. Number of securities Exercise price per unit (Note 5) call option  (d) Other dealings (including new securities) (Note 4)  Nature of transaction (Note 8) Details Price per unit (if applicable) (Note 5)  4. OTHER INFORMATION  Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9) NO  Date of disclosure 17 April 2007	(b)	Derivatives transaction	ons (other than option	s)	
(i) Writing, selling, purchasing or varying  Product Writing, name, e.g. selling, securities to price American, date money call purchasing, which the European paid/received option varying etc. option etc. per unit (Note 5)  (ii) Exercising  Product name, e.g. Number of securities Exercise price per unit (Note 5)  (ii) Exercising  Product name, e.g. Number of securities Exercise price per unit (Note 5)  (d) Other dealings (including new securities) (Note 4)  Nature of transaction (Note 8) Details Price per unit (if applicable) (Note 5)  4. OTHER INFORMATION  Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9) NO					
name,e.g. selling securities to price call purchasing, which the purchasing, which the option varying etc. option relates (Note 7)  (ii) Exercising  Product name, e.g. Number of securities Exercise price per unit (Note 5)  (d) Other dealings (including new securities) (Note 4)  Nature of transaction (Note 8) Details Price per unit (if applicable) (Note 5)  4. OTHER INFORMATION  Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9) NO  Date of disclosure 17 April 2007		-	_	ecurities	
Product name, e.g. Number of securities Exercise price per unit (Note 5)  (d) Other dealings (including new securities) (Note 4)  Nature of transaction (Note 8) Details Price per unit (if applicable) (Note 5)  4. OTHER INFORMATION  Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9) NO	name call	e,e.g. selling, securities to purchasing,which the on varying etc.option relates (Not	American, date European etc.	money paid/received per unit	
(d) Other dealings (including new securities) (Note 4)  Nature of transaction (Note 8) Details Price per unit (if applicable) (Note 5)  4. OTHER INFORMATION  Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9) NO	, .	<u> </u>	f securities Exercise	price per unit (Note 5)	
Nature of transaction (Note 8)  Details  Price per unit (if applicable) (Note 5)  4. OTHER INFORMATION  Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9)  NO			Exercise	price per unit (Note 5)	
4. OTHER INFORMATION  Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9)  NO	(d)	Other dealings (inclu	ding new securities) (N	ote 4)	:
Agreements, arrangements or understandings relating to options or derivatives  Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9)  NO  Date of disclosure  17 April 2007	Nati	ure of transaction (Note 8)	Details	•	
Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9)  NO  Date of disclosure  17 April 2007	4.	OTHER INFORMAT	TION		
relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.  N/A  Is a Supplemental Form 8 attached? (Note 9)  NO  Date of disclosure  17 April 2007	Agree	ements, arrangements o	r understandings rela	ting to options or de	rivatives
Is a Supplemental Form 8 attached? (Note 9)  Date of disclosure  17 April 2007	relatin voting	ng to the voting rights of any rights or future acquisition	relevant securities under or disposal of any relevant	any option referred to (	on this form or relating to the
Is a Supplemental Form 8 attached? (Note 9)  Date of disclosure  17 April 2007	 N/A				
Date of disclosure 17 April 2007	*******	••••••	•••••••		
Control name	Is a S	Supplemental Form 8 at	tached? (Note 9)	NC	
Contact name Kenny Melville	Date	e of disclosure	17 Apr	il 2007	
	Con	atact name	Kenny	Melville	

**DEALINGS** (Note 4)

(a) Purchases and sales			
Purchase/sale	Number of securities		
Transfer out	947,904	5) N/A	
(b) Derivatives transaction	s (other than options)		
, 0	Number of securities Price per uni Note 7) (Note 5)	t	
(c) Options transactions in (i) Writing, selling, purcha	respect of existing securities asing or varying		
Product Writing, Number of Iname, e.g. selling, securities to perchasing, which the option varying etc. option relates (Note 7)	ExerciseType, e.g. Expiry Option price American, date money European paid/recett. per unit (Note 5)	i e	
(ii) Exercising  Product name, e.g. Number of secall option	ecurities Exercise price per un	it (Note 5)	
	ng new securities) (Note 4)  Details Price per ( applicable	•	
relating to the voting rights of any re	understandings relating to opt gement or understanding between the elevant securities under any option r	e person disclosing and any other person eferred to on this form or relating to the	
voting rights or future acquisition or form is referenced. If none, this shou		which any derivative referred to on this	
N/A			
Is a Supplemental Form 8 attac	ched? (Note 9)	NO	
Date of disclosure	17 April 2007		
Contact name	Kenny Melville		

Go to market news section

🌧 Free annual report

Company

**HBOS PLC HBOS** 

TIDM Headline

Rule 8.3- Bodycote Int'l

Released

13:12 17-Apr-07

Number

9995U

**FORM 8.3** 

图 🖰

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

KEY INFORMATION 1.

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing 16 April 2007

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

(2.429%)7,832,879

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

7,832,879 (2.429%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

Rights to subscribe (Note 3) (c)

Class of relevant security:

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

🧙 Free annual report |

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- EMI Group plc

Released

13:14 17-Apr-07

Number

9997U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. **KEY INFORMATION**

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

Class of relevant security to which the dealings

Ordinary 14p

being disclosed relate (Note 2)

16 April 2007

Date of dealing

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

37,354,442 (4.666%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

37,354,442 (4.666%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

**Total** 

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a) Purchases and sales	8		
Purchase/sale	Number	of securities	Price per unit (Note
Sale	500,870		5) £2.228
Transfer out	612,654		N/A
(b) Derivatives transac	tions (other than op	tions)	
Product name, Long/short e.g. CFD (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
(c) Options transaction (i) Writing, selling, pur	<u>-</u>	ing securities	
Product Writing, Number of name, e.g. selling, securities to call purchasing, which the option varying etc. option relates (Note 7)	European etc.		
(ii) Exercising  Product name, e.g. Number of call option	securities Exercis	se price per unit (Note 5)	
(d) Other dealings (include	ling new securities)	(Note 4)	
Nature of transaction (Note 8)	Details	Price per unit (if applicable) (Note 5)	
4. OTHER INFORMA	TION		
Agreements, arrangements of	r understandings re	lating to options or d	erivatives
Full details of any agreement, arra relating to the voting rights of any voting rights or future acquisition form is referenced. If none, this sh	relevant securities unde or disposal of any releva	er any option referred to	on this form or relating to the
·			?* <b>(</b>
N/A			
•••••••••••••••••••••••••••••••••••••••	***************************************	•••	A Company of the Comp
Is a Supplemental Form 8 att	ached? (Note 9)	N	0
Date of disclosure	17 A	April 2007	
Contact name			

(a)	Purchases and sale	es			
Purchase/sale Numl			of securities	Pric 5)	e per unit (Note
Sale		500,870		£2.2	
Transf	er out	612,654		N/A	<b>L</b>
(b)	Derivatives transa	ctions (other than op	tions)		
Product e.g. CFD		Number of securities (Note 7)	Price per unit (Note 5)		
(c) (i)	_	ons in respect of exist archasing or varying	ing securities		
Product name,e.g call option	Writing, Number og, selling, securities of purchasing, which the varying etc. option relates (No. 7)	to price American, da European etc.			
(ii) Produc call opt	Exercising t name, e.g. Number of ion	of securities Exerci	se price per unit (No	te 5)	
(d) (	Other dealings (incl	uding new securities)	(Note 4)		
Nature	of transaction (Note 8)	Details	Price per unit (i applicable) (Not		
4.	OTHER INFORM	ATION			
Agreem	ents, arrangements	or understandings re	lating to options	or derivativ	ves
relating to voting rig	the voting rights of an	rangement or understand y relevant securities und n or disposal of any releva should be stated.	er any option referre	ed to on this	form or relating to the
N/A			•••		
	••••••		***	•	A. t
Is a Sup	plemental Form 8 a	ttached? (Note 9)		NO :-	·
Date of	disclosure	17	Amril 2007		
		177	April 2007		
Contac	с наше				

Go to market news section

🏚 Free annual report

Company

HBOS PLC

TIDM

HBOS

Headline

Rule 8.3- EMI Group plc

Released

13:14 17-Apr-07

Number

9997U

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

## 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 14p

Date of dealing

16 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

37,354,442 (4.666%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

37,354,442 (4.666%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

秦 Free annual report 🖡

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Transaction in Own Shares

Released

07:00 18-Apr-07

Number

0382V

HBOS plc announces that on 17 April 2007 it purchased 1,500,000 of its ordinary shares at a price of 1,071.5675 pence per share. It is intended that these shares will be held in Treasury.

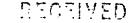
Following the purchase, HBOS plc holds 9,832,000 of its ordinary shares in Treasury and has a total of 3,753,604,237 ordinary shares (excluding shares held in Treasury) in issue.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section





Company

HBOS Treasury Services PLC

TIDM

64HJ

Headline

Publication of Final Terms

Released

17:22 18-Apr-07

Number

1233V

731 AY 23 A 7:15

TO E OF POLICY AND CO

# Publication of Final Terms by HBOS Treasury Services plc

The Prospectus in relation to the HBOS plc Programme for the Issuance of Debt Instruments dated 15<sup>th</sup> May 2006 ("the Programme"), was published on 15<sup>th</sup> May 2006 (Regulatory Announcement number 9893C), and the Supplemental Prospectus dated 28th February 2007 was published on 28th February 2007 (Regulatory Announcement number 1970S), together with any other supplements to the Prospectus issued by the Issuer.

The Prospectus constitutes the base prospectus for the purposes of the Prospectus Directive (Directive 2003/71/EC ("Prospectus Directive")).

HBOS Treasury Services plc, as an Issuer on the Programme, guaranteed by HBOS plc and The Governor and Company of the Bank of Scotland, has issued certain Instruments under the Programme.

The following documents constitute the Final Terms of the Instruments described therein for the purposes of Article 5.4 of the Prospectus Directive and must be read in conjunction with such Prospectus. Full information on the Issuer and the offer of the Instruments is only available on the basis of the combination of the Final Terms and the Prospectus.

To view the Final Terms in full, please paste the following URL into the address bar of your browser.

JPY 2,000,000,000 Floating Rate Notes due April 2012, ISIN No. XS0296466435

http://www.rns-pdf.londonstockexchange.com/rns/1233v\_-2007-4-18.pdf

For further information, please contact

HBOS Treasury Services plc 33 Old Broad Street London EC2N 1HZ

Tel: +44 (020) 7574 8000 Fax: +44(020) 7574 8133 Attention: Legal Department

## **DISCLAIMER - INTENDED ADDRESSEES**

Please note that the information contained in the Prospectus (as supplemented) and Final Terms may be addressed to and/or targeted at persons who are residents of particular countries (specified in the Prospectus) only and is not intended for use and should not be relied upon by any person outside these countries and/or to whom the offer contained in the Prospectus and Final Terms is not addressed. The Prospectus and Final Terms are not

intended for use in the United States and are not addressed to or targeted at U.S persons and should not be relied upon by any U.S. persons. Prior to relying on the information contained in the Prospectus and Final Terms you must ascertain from the Prospectus whether or not you are part of the intended addressees of the information contained therein.

Your right to access this service is conditional upon complying with the above requirement.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

intended for use in the United States and are not addressed to or targeted at U.S persons and should not be relied upon by any U.S. persons. Prior to relying on the information contained in the Prospectus and Final Terms you must ascertain from the Prospectus whether or not you are part of the intended addressees of the information contained therein.

Your right to access this service is conditional upon complying with the above requirement.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

RECEIVED

₩ ₽

Company

HBOS Treasury Services PLC

TIDM

64HJ

Headline

Publication of Final Terms

Released

17:22 18-Apr-07

Number

1233V

777 ANY 23 A 7:15

THE OF POLICIANT DESCRIPTION OF THE PROPERTY O

# Publication of Final Terms by HBOS Treasury Services plc

The Prospectus in relation to the HBOS plc Programme for the Issuance of Debt Instruments dated 15<sup>th</sup> May 2006 ("the Programme"), was published on 15<sup>th</sup> May 2006 (Regulatory Announcement number 9893C), and the Supplemental Prospectus dated 28th February 2007 was published on 28th February 2007 (Regulatory Announcement number 1970S), together with any other supplements to the Prospectus issued by the Issuer.

The Prospectus constitutes the base prospectus for the purposes of the Prospectus Directive (Directive 2003/71/EC ("Prospectus Directive")).

HBOS Treasury Services plc, as an Issuer on the Programme, guaranteed by HBOS plc and The Governor and Company of the Bank of Scotland, has issued certain Instruments under the Programme.

The following documents constitute the Final Terms of the Instruments described therein for the purposes of Article 5.4 of the Prospectus Directive and must be read in conjunction with such Prospectus. Full information on the Issuer and the offer of the Instruments is only available on the basis of the combination of the Final Terms and the Prospectus.

To view the Final Terms in full, please paste the following URL into the address bar of your browser.

JPY 2,000,000,000 Floating Rate Notes due April 2012, ISIN No. XS0296466435

http://www.rns-pdf.londonstockexchange.com/rns/1233v -2007-4-18.pdf

For further information, please contact

HBOS Treasury Services plc 33 Old Broad Street London EC2N 1HZ

Tel: +44 (020) 7574 8000 Fax: +44(020) 7574 8133 Attention: Legal Department

# **DISCLAIMER -- INTENDED ADDRESSEES**

Please note that the information contained in the Prospectus (as supplemented) and Final Terms may be addressed to and/or targeted at persons who are residents of particular countries (specified in the Prospectus) only and is not intended for use and should not be relied upon by any person outside these countries and/or to whom the offer contained in the Prospectus and Final Terms is not addressed. The Prospectus and Final Terms are not

Go to market news section

🕭 Free annual report

Company

HBOS PLC

TIDM

**HBOS** 

Headline

Transaction in Own Shares

Released

07:00 19-Apr-07

Number

1209V

HBOS plc announces that on 18 April 2007 it purchased 1,000,000 of its ordinary shares at a price of 1,071.0411 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 10,832,000 of its ordinary shares in Treasury and has a total of 3,753,099,498 ordinary shares (excluding shares held in Treasury) in issue.

**END** 

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

📤 Free annual report 🕟

Company

HBOS PLC HBOS

TIDM Headline

Rule 8.3- Bodycote Int'l

Released

15:23 19-Apr-07

Number

1915V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

## 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing

18 April 2007

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

(%)

Number (%)

(1) Relevant securities

6,073,757 (

7 (1.882%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

6,073,757

(1.882%)

# (b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

# (c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sale	es			
Purchas	se/sale	Number of	securities		e per unit (Note
Sale Sale		141,200 1,617,922		£3.2 £3.1	
(b)	Derivatives transa	ctions (other than op	tions)		
Product e.g. CFD		Number of securities (Note 7)	Price per unit (Note 5)		
(c) (i)		ons in respect of existi archasing or varying	ng securities		
Product name,e.g call option		European etc.		ed	
(ii) Product call opti	Exercising t name, e.g. Number of	of securities Exercis	e price per unit (N	(ote 5)	
(d) C	Other dealings (incl	ıding new securities)	(Note 4)		
Nature	of transaction (Note 8)	Details	Price per unit applicable) (No	•	
4.	OTHER INFORM	ATION			
Agreeme	ents, arrangements	or understandings rel	ating to options	or derivativ	es
relating to voting righ	the voting rights of an	angement or understandi y relevant securities unde l or disposal of any releva hould be stated.	r any option refer	red to on this f	orm or relating to the
N/A	•••••	•••••		;1	•4.5
•••••		••••••	•••		
Is a Supp	plemental Form 8 a	ttached? (Note 9)		NO	
Date of	disclosure	19 A	pril 2007		
Contact	name				

(a)	Purchases and sale	es			
Purcha	se/sale	Number of	securities	Price ( 5)	per unit (Note
Sale Sale		141,200 1,617,922		£3.21 £3.15	
(b)	Derivatives transa	ctions (other than op	tions)		
Product e.g. CFD	name, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)		
(c) (i)		ns in respect of exists rchasing or varying	ng securities		
	Writing, Number of seelling, securities to purchasing, which the varying etc.option relates (No	European etc.			
(ii)	Exercising	<b>a</b> 111		. •	
call opt	t name, e.g. Number o	f securities Exerci	se price per unit (Not	te 5)	
(d) (	Other dealings (inclu	iding new securities)	(Note 4)		
Nature	of transaction (Note 8)	Details	Price per unit (i applicable) (Not		
4.	OTHER INFORMA	ATION			
Agreeme	ents, arrangements (	or understandings re	lating to options (	or derivative	es
relating to voting rigi	the voting rights of any	angement or understand y relevant securities und or disposal of any releva hould be stated.	er any option referre	ed to on this fo	rm or relating to the
N/A		•••••		;;	•••
••••••	*****************************	•••••	•••	•	
Is a Sup	plemental Form 8 at	tached? (Note 9)		NO	
Date of	disclosure	19 A	April 2007		
Contact	t name				

Go to market news section

🔷 Free annual report |

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- Bodycote Int'l

Released

15:23 19-Apr-07

Number

1915V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing 18 April 2007

2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

(%)

Number (%)

(1) Relevant securities

6,073,757

(1.882%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

6,073,757

(1.882%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

Rights to subscribe (Note 3) (c)

Class of relevant security:

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

🧙 Free annual report 

Company TIDM

**HBOS PLC HBOS** 

Headline

Rule 8.3- EMI Group plc

Released

15:25 19-Apr-07

Number

1916V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

being disclosed relate (Note 2)

Class of relevant security to which the dealings

Ordinary 14p

Date of dealing

18 April 2007

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

35,913,413 (4.486%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

35,913,413 (4.486%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sale	es		
Purchase/sale Num			of securities	Price per unit (Note 5)
Sale Sale		697,508 743,521		£2.325 £2.280
(b)	Derivatives transac	ctions (other than op	otions)	
Product e.g. CFD	, 0	Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)		ns in respect of exist rchasing or varying	ing securities	
	Writing, Number of seelling, securities to purchasing, which the varying etc. option relates (No. 7)	European etc.		
(ii)	Exercising			
Product call opt	t name, e.g. Number o ion	f securities Exerci	se price per unit (Note 5)	
(d) (	Other dealings (inclu	ding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit (if applicable) (Note 5)	
4.	OTHER INFORMA	ATION		
Agreeme	ents, arrangements o	r understandings re	lating to options or d	lerivatives
relating to voting rigi	the voting rights of any	relevant securities und or disposal of any releva	er any option referred to	disclosing and any other person o on this form or relating to the ny derivative referred to on this
N/A				
Is a Sup	plemental Form 8 at	tached? (Note 9)	N	NO ·
Date of	disclosure	19 /	April 2007	
Contact	name			

(a)	Purchases and sale	es		
Purcha	se/sale	Number	of securities	Price per unit (Note 5)
Sale Sale		697,508 743,521		£2.325 £2.280
(b)	Derivatives transa	ctions (other than op	tions)	
Product e.g. CFD		Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	_	ns in respect of exist crchasing or varying	ing securities	
	Writing, Number of g. selling, securities to purchasing, which the varying etc. option relates (No. 7)	o price American, da European etc.		
(ii) Produc call opt		of securities Exerci	se price per unit (Note	: 5)
(d)	Other dealings (inclu	iding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit (if applicable) (Note	5)
4.	OTHER INFORM	ATION		
Agreem	ents, arrangements	or understandings re	lating to options o	r derivatives
relating to voting rig	the voting rights of an	y relevant securities und or disposal of any relev	er any option referred	n disclosing and any other person I to on this form or relating to the any derivative referred to on this
N/A			····	
Is a Sup	plemental Form 8 a	ttached? (Note 9)		NO
Date of	disclosure	19 /	April 2007	
Contac	t name			

Go to market news section

🕭 Free annual report

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- EMI Group plc

Released

15:25 19-Apr-07

Number

1916V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 14p

Date of dealing

18 April 2007

### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

35,913,413 (4.486%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

35,913,413 (4.486%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number (%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

Rights to subscribe (Note 3) (c)

Class of relevant security:

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

Free annual report

₽

Company

HBOS PLC

MOIT

**HBOS** 

Headline

Transaction in Own Shares

Released

07:00 20-Apr-07

Number

2033V

HBOS plc announces that on 19 April 2007 it purchased 900,000 of its ordinary shares at a price of 1,069.2868 pence per share. It is intended that these shares will be held in Treasury.

Following the purchase, HBOS plc holds 11,732,000 of its ordinary shares in Treasury and has a total of 3,752,454,325 ordinary shares (excluding shares held in Treasury) in issue.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company

**HBOS PLC** 

TIDM **HBOS** 

Headline Rule 8.3- EMI Group plc Released 14:29 20-Apr-07

2645V Number

707 MY 23 A 7:10

CORPORATE ALL A LA

**FORM 8.3** 

🛖 Free annual report

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 14p

Date of dealing

19 April 2007

### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

> Short Long Number Number (%)

(%) (1) Relevant securities 35,376,769 (4.419%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total 35,376,769 (4.419%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Short Class of relevant security: Long

> Number (%) Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

Rights to subscribe (Note 3) (c)

Details Class of relevant security:

(a) Purch:	ases and sales				
Purchase/sale		Num	ber of sec	urities	Price per unit (Note 5)
Sale		536	,644		£2.315
(b) Deriva	itives transac	tions (other tha	n options	s)	
	Long/short (Note 6)	Number of securit (Note 7)		e per unit te 5)	
		s in respect of e chasing or vary		ecurities	
	Number of securities to ing,which the etc.option relates (Note 7)	price America Europea etc.	n, date	Option money paid/received per unit (Note 5)	
Product name, e., call option	g. Number of		·	ce per unit (Note 5)	
(d) Other de	alings (includ	ling new securit	lies) (Note	4)	
Nature of transac	ction (Note 8)	Details		rice per unit (if pplicable) (Note 5)	
4. OTHER	R INFORMA	TION			
Agreements, arr	angements or	understanding	s relatin	g to options or de	rivatives
relating to the votin	ig rights of any are acquisition o	relevant securities or disposal of any r	under any	option referred to	sclosing and any other person on this form or relating to the derivative referred to on this
N/A					
Is a Supplements	al Form 8 atta	ached? (Note 9)		N	o
Date of disclosure	e		20 April 2	007	
Contact name			,		

DEALINGS (Note 4)

(a) Purchases a	and sales		
Purchase/sale	Numb	er of securities	Price per unit (Note
Sale	536,6	44	5) £2.315
(b) Derivatives	transactions (other than	options)	
Product name, Long/s e.g. CFD (Note 6		s Price per unit (Note 5)	
	nsactions in respect of exi ling, purchasing or varying		
name,e.g. selling, sec call purchasing,wh option varying etc.op			
(ii) Exercising  Product name, e.g. N call option	umber of securities Exe	rcise price per unit (No	te 5)
(d) Other dealing	s (including new securitie	es) (Note 4)	
Nature of transaction (	Note 8) Details	Price per unit (i applicable) (Not	
4. OTHER IN	FORMATION		
Agreements, arrange	ments or understandings	relating to options	or derivatives
relating to the voting righ	ts of any relevant securities u quisition or disposal of any rel	nder any option referre	on disclosing and any other personed to on this form or relating to the hany derivative referred to on this
N/A			
Is a Supplemental Fo	rm 8 attached? (Note 9)		NO
Date of disclosure	2	0 April 2007	
Contact name			

**DEALINGS** (Note 4)

Go to market news section

ALCO THED

Free annual report

Company

HBOS PLC

TIDM

HBOS

Headline

Rule 8.3- EMI Group plc

Released

14:29 20-Apr-07

Number 2645V

ACTION OF THE PROPERTY OF THE CORPORATE HELICOSE

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 14p

Date of dealing

19 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(I) Relevant securities

35,376,769 (4.419%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

35,376,769 (4.419%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number (%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

PECHIVED

201 247 23 A 7:15

🕭 Free annual report

Go to market news section

Company

**HBOS PLC** 

TIDM **HBOS** 

HBOS Rule 8.3- Phoenix IT Grp pic Fig. 3 A T. 2 - I. Capital Headline 14:33 20-Apr-07

Released Number

2651V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Phoenix IT Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

19 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

> Short Long Number Number (%) (%) 2,276,743 (3.777%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

2,276,743

(3.777%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sale	s		
Purchas	se/sale	Number of	securities	Price per unit (Note
Sale		74,425		5) £3.651
(b)	Derivatives transa	ctions (other than op	otions)	
Product e.g. CFD	name, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)		ns in respect of exist rchasing or varying	ing securities	
Product name,e.g call option	Writing, Number of selling, securities to purchasing, which the varying etc.option relates (Not 7)	price American, da European etc.		d
(ii)	Exercising	·		
call opti	t name, e.g. Number of ion	i securities — Exerci	se price per unit (No	ote 5)
(d) (	Other dealings (inclu	ding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit ( applicable) (No	
4.	OTHER INFORMA	ATION		
Agreeme	ents, arrangements o	r understandings re	lating to options	or derivatives
relating to voting rigl	the voting rights of any	relevant securities und or disposal of any releva	er any option referr	son disclosing and any other person ed to on this form or relating to the ch any derivative referred to on this
N/A				
Is a Supp	plemental Form 8 at	tached? (Note 9)		NO
Date of	disclosure	20 A	April 2007	
Contact	name			

**DEALINGS** (Note 4)

(a)	Purchases and sale	es		
Purcha	se/sale	Number of securities Price per unit (Note 5)		-
Sale		74,425		£3.651
(b)	Derivatives transa	ctions (other than o	ptions)	
Product e.g. CFD	name, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
(c) · (i)	-	ns in respect of exist erchasing or varying	_	
Product name,e.g call option	Writing, Number of g. selling, securities to purchasing, which the varying etc. option relates (No 7)	o price American, d European etc.		·
(ii) Produc call opt	Exercising t name, e.g. Number o	f securities Exerc	ise price per unit (No	te 5)
can opt	ion			
(d) (	Other dealings (inclu	ding new securities	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit (i applicable) (No	
4.	OTHER INFORMA	ATION		
Agreem	ents, arrangements o	or understandings r	elating to options	or derivatives
relating to voting rig	the voting rights of any	relevant securities und or disposal of any relev	ler any option referr	son disclosing and any other person ed to on this form or relating to the ch any derivative referred to on this
N/A				• •
Is a Sup	plemental Form 8 at	tached? (Note 9)		NO
Date of	disclosure	20	April 2007	
Contac	t name			

**DEALINGS** (Note 4)

Go to market news section

PEGRIVED

707 037 23 A 7:55

📤 Free annual report 

Company

**HBOS PLC** 

TIDM

Headline

HBOS
Rule 8.3- Phoenix IT Grp plc 1994 A Table 1994 A Tab

Released

14:33 20-Apr-07

Number

2651V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Phoenix IT Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

19 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

	Long		Short	
	Number	(%)	Number	(%)
(1) Relevant securities	2,276,743	(3.777%)		
(2) Derivatives (other than options)				

(3) Options and agreements to purchase/sell

Total 2,276,743 (3.777%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Short Class of relevant security: Long Number (%) Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

Rights to subscribe (Note 3) (c)

Class of relevant security:

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

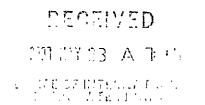
Go to market news section

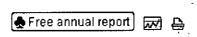
Company HBOS PLC TIDM HBOS

Headline Annual Information Update

Released 16:42 20-Apr-07

Number 2876V





# **HBOS plc - Annual Information Update**

In accordance with the requirements of Prospectus Rule 5.2, HBOS plc (the 'Company') submits the Annual Information Update (the 'Update') referring to information published or made available to the public over the period commencing on 28 April 2006 to 19 April 2007 inclusive (the 'period'), in compliance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets. The information referred to in this Update was up to date at the time of publication, however such disclosures may, at any time, become out of date as a result of changing circumstances.

### Documents published via a Regulatory Information Service

Set out below is a list of the announcements that have been made via RNS, a Regulatory Information Service, during the period. Details of all regulatory announcements made can be found, in full, on the London Stock Exchange website at <a href="https://www.londonstockexchange.com">www.londonstockexchange.com</a>.

The information was submitted to the Securities and Exchange Commission ('SEC') pursuant to and in compliance with the Company's obligations under Rule 12g3-2(b). This information has also been submitted to other EEA States in compliance with the Company's obligations under Community and National laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

Date:	Announcement:
2006.04.28	Director/PDMR Shareholding
2006.04.28	Annual Information Update
2006.04.28	Publication of Final Terms – Treasury Services
2006.04.28	Transaction in Own Shares
2006.05.02	Publication of Final Terms
2006.05.02	Director/PDMR Shareholding
2006.05.03	Transaction in Own Shares
2006.05.03	Director/PDMR Shareholding
2006.05.04	Transaction in Own Shares
2006.05.04	Halifax House Price Index - April 06
2006.05.05	Transaction in Own Shares
2006.05.08	Publication of Final Terms
2006.05.09	Transaction in Own Shares
2006.05.09	Director/PDMR Shareholding
2006.05.09	Director/PDMR Shareholding
2006.05.10	Transaction in Own Shares
2006.05.11	Transaction in Own Shares
2006.05.11	Director/PDMR Shareholding
2006.05.11	Rule 8.3 - Millfield Group plc
2006.05.12	Rule 8.3 - Millfield Group plc
2006.05.15	Transaction in Own Shares
2006.05.15	Rule 8.3 - Millfield Group plc
2006.05.15	Publication of Prospectus
2006.05.16	Rule 8.3 - Millfield Group plc

2006.05.17	Canaallatian, Taaaayaa, Chasaa
2006.05.18	Cancellation: Treasury Shares Transaction in Own Shares
2006.05.18	Rule 8.3 - Millfield Group plc
2006.05.18	Director/PDMR Shareholding
2006.05.18	Director/PDMR Shareholding
2006.05.18	Director/PDMR Shareholding
2006.05.19	Transaction in Own Shares
2006.05.19 2006.05.19	Rule 8.3 - Millfield Group plc
	Director/PDMR Shareholding
2006.05.19	Director/PDMR Shareholding
2006.05.19 2006.05.19	Director/PDMR Shareholding
	Publication of Final Terms Transaction in Own Shares
2006.05.22	
2006.05.22	Publication of Final Terms
2006.05.22	Director/PDMR Shareholding
2006.05.22	Publication of Prospectus
2006.05.23	Transaction in Own Shares
2006.05.23	Director/PDMR Shareholding
2006.05.23	Director/PDMR Shareholding
2006.05.24	Transaction in Own Shares
2006.05.24	Publication of Final Terms
2006.05.25	Transaction in Own Shares
2006.05.26	Transaction in Own Shares
2006.05.26	Director/PDMR Shareholding
2006.05.26	Director/PDMR Shareholding
2006.05.26	Holding(s) in Company
2006.05.30	Director/PDMR Shareholding
2006.05.30	Director/PDMR Shareholding
2006.05.31	Transaction in Own Shares
2006.06.01	Transaction in Own Shares
2006.06.01	Director/PDMR Shareholding
2006.06.06	Transaction in Own Shares
2006.06.07	Transaction in Own Shares
2006.06.07	Director/PDMR Shareholding
2006.06.07	Director/PDMR Shareholding
2006.06.08	Transaction in Own Shares
2006.06.08	Halifax House Price Index May 2006
2006.06.09	Cancellation of Shares
2006.06.09 2006.06.12	Cancellation of Shares Director/PDMR Shareholding
2006.06.09 2006.06.12 2006.06.13	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc
2006.06.09 2006.06.12 2006.06.13 2006.06.14	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.14	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.14 2006.06.15	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.14 2006.06.15 2006.06.16	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.20	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.20 2006.06.21	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.20 2006.06.21	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.21	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.22 2006.06.22	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares Rule 8.3 – Misys plc
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.21 2006.06.22 2006.06.22 2006.06.22	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares Rule 8.3 – Misys plc Director/PDMR Shareholding
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.22 2006.06.22 2006.06.22 2006.06.22	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.22 2006.06.22 2006.06.22 2006.06.22 2006.06.23 2006.06.23	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.21 2006.06.22 2006.06.22 2006.06.22 2006.06.22 2006.06.23 2006.06.27 2006.06.28	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Holding(s) in Company
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.22 2006.06.22 2006.06.22 2006.06.22 2006.06.22 2006.06.22 2006.06.23 2006.06.28	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Holding(s) in Company Director/PDMR Shareholding
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.22 2006.06.22 2006.06.22 2006.06.22 2006.06.22 2006.06.22 2006.06.23 2006.06.28 2006.06.28 2006.06.29	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Holding(s) in Company Director/PDMR Shareholding Transaction in Own Shares
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.22 2006.06.22 2006.06.22 2006.06.22 2006.06.23 2006.06.28 2006.06.28 2006.06.29	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Holding(s) in Company Director/PDMR Shareholding Transaction in Own Shares Rule 8.3 – Misys plc
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.22 2006.06.22 2006.06.22 2006.06.23 2006.06.28 2006.06.28 2006.06.29 2006.06.29 2006.06.30	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Holding(s) in Company Director/PDMR Shareholding Transaction in Own Shares Rule 8.3 – Misys plc Transaction in Own Shares Rule 8.3 – Misys plc
2006.06.09 2006.06.12 2006.06.13 2006.06.14 2006.06.14 2006.06.15 2006.06.16 2006.06.16 2006.06.20 2006.06.20 2006.06.20 2006.06.21 2006.06.21 2006.06.22 2006.06.22 2006.06.22 2006.06.22 2006.06.23 2006.06.28 2006.06.28 2006.06.29	Cancellation of Shares Director/PDMR Shareholding Rule 8.3 – Misys plc Transaction in Own Shares Director/PDMR Shareholding Director/PDMR Shareholding Publication of Prospectus Rule 8.3 – Misys plc - Amend Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Rule 8.3 – De Vere Group plc Pre-Close Trading Statement Rule 8.3 - Misys plc Transaction in Own Shares Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Director/PDMR Shareholding Rule 8.3 – Misys plc Holding(s) in Company Holding(s) in Company Director/PDMR Shareholding Transaction in Own Shares Rule 8.3 – Misys plc

2006.06.30	Holding(s) in Company
2006.07.03	Rule 8.3 – Misys plc
2006.07.03	Rule 8.3 – EMI Group plc
2006.07.04 2006.07.04	Rule 8.3 – Misys plc Rule 8.3 – EMI Group plc Rule 8.3 – EMI Group plc
2006.07.05	Rule 8.3 – EMI Group plc
2006.07.05	Rule 8.3 – Misys plc
2006.07.05	Holding(s) in Company
2006.07.05	Publication of Final Terms
2006.07.06	HX House Price Index-June2006
2006.07.06	Director/PDMR Shareholding
2006.07.07	Rule 8.3 – EMI Group plc Rule 8.3 – Misys plc
2006.07.07 2006.07.12	Director/PDMR Shareholding
2006.07.12	Director/PDMR Shareholding
2006.07.13	Rule 8.3 – Misys plc
2006.07.13	Additional Listing
2006.07.13	Rule 8.3 – EMI Group plc
2006.07.14	Rule 8.3 – D1 Oils plc
2006.07.14	Rule 8.3 – EMI Group plc
2006.07.17 2006.07.18	Publication of Prospectus
2006.07.18	Rule 8.3 – Eivit Group pic
2006.07.19	Rule 8.3 – EMI Group plc Rule 8.3 – Misys plc Rule 8.3 – EMI Group plc
2006.07.19	Director/PDMR Shareholding
2006.07.19	Director/PDMR Shareholding
2006.07.21	Rule 8.3 - EMI Group pic
2006.07.25	Rule 8.3 – Misys plc
2006.07.25	Rule 8.3 – EMI Group plc
2006.07.26 2006.08.01	Director/PDMR Shareholding Interim Results – Part 1
2006.08.01	Interim Results – Part 2
2006.08.02	Transaction in Own Shares
2006.08.02	Rule 8.3 – Misys plc
2006.08.02	Director/PDMR Shareholding
2006.08.03	Hx House Price Index – July2006
2006.08.03	Director/PDMR Shareholding
2006.08.04 2006.08.04	Transaction in Own Shares Publication of Prospectus
2006.08.07	FRN Variable Rate Fix
2006.08.07	FRN Variable Rate Fix
2006.08.08	Transaction in Own Shares
2006.08.08	Rule 8.3 – Misys plc
2006.08.08	Cancellation Treasury Shares
2006.08.09	Transaction in Own Shares
2006.08.09 2006.08.09	Publication of Prospectus Director/PDMR Shareholding
2006.08.09	Director/PDMR Shareholding
2006.08.10	Block Listing of Shares
-2006.08.10	Rule 8.3 - D1 Oils plc
2006.08.10	Rule 8.3 – Misys plc
2006.08.11	Transaction in Own Shares
2006.08.11	Director/PDMR Shareholding
2006.08.14 2006.08.14	Transaction in Own Shares Rule 8.3 - Misys plc
2006.08.14	Rule 8.3 – D1 Oils plc
2006.08.15	Rule 8.3 – Misys plc
2006.08.16	Director/PDMR Shareholding
2006.08.17	Directori Divit Charcifolding
	Publication of Final Terms
2006.08.18	Publication of Final Terms Rule 8.3 – Misys plc
2006.08.18 2006.08.21	Publication of Final Terms Rule 8.3 – Misys plc Transaction in Own Shares
2006.08.18 2006.08.21 2006.08.22	Publication of Final Terms Rule 8.3 – Misys plc Transaction in Own Shares Rule 8.3 – Radstone Technology
2006.08.18 2006.08.21	Publication of Final Terms Rule 8.3 – Misys plc Transaction in Own Shares Rule 8.3 – Radstone Technology Transaction in Own Shares
2006.08.18 2006.08.21 2006.08.22 2006.08.22	Publication of Final Terms Rule 8.3 – Misys plc Transaction in Own Shares Rule 8.3 – Radstone Technology

2006.08.23	Transaction in Own Shares
2006.08.24	Director/PDMR Shareholding
2006.08.24	Rule 8.3 – Misys plc
2006.08.25	Director/PDMR Shareholding
2006.08.25	Transaction in Own Shares
2006.08.29	Director/PDMR Shareholding
2006.08.30	Rule 8.3 – D1 Oils plc
2006.08.30	Rule 8.3 – Misys plc
2006.08.30	Director/PDMR Shareholding
2006.08.31	Insight Property Mgmt IPO
2006.08.31	Rule 8.3 – Radstone Technology
2006.08.31 2006.09.01	Director/PDMR Shareholding
2006.09.04	Director/PDMR Shareholding Director/PDMR Shareholding
2006.09.04	Holding(s) in Company
2006.09.05	Rule 8.3 – D1 Oils plc
2006.09.05	Director/PDMR Shareholding
2006.09.06	Rule 8.3 – D1 Oils plc
2006.09.06	Director/PDMR Shareholding
2006.09.06	Director/PDMR Shareholding
2006.09.07	Transaction in Own Shares
2006.09.07	Hx House Price Index-Aug2006
2006.09.07	Rule 8.3 – Misys plc
2006.09.07	Director/PDMR Shareholding
2006.09.08	Transaction in Own Shares
2006.09.08	Director/PDMR Shareholding
2006.09.11	Rule 8.3 – D1 Oils plc
2006.09.11	Director/PDMR Shareholding
2006.09.11	Blocklisting Interim Review
2006.09.12	Transaction in Own Shares
2006.09.12	Rule 8.3 – Misys plc
2006.09.12	Rule 8.3 – D1 Oils plc
2006.09.12	Director/PDMR Shareholding
2006.09.13	Publication of Final Terms
2006.09.13	Rule 8.3 – Misys plc
2006.09.13	Director/PDMR Shareholding
2006.09.13	Director/PDMR shareholding
2006.09.13	Director/PDMR Shareholding
2006.09.14	Publication of Final Terms
2006.09.15	Rule 8.3 - Laing (John) plc
2006.09.15 2006.09.15	Rule 8.3 – Radstone Technology
2006.09.15	Director/PDMR Shareholding Director/PDMR Shareholding
2006.09.18	Rule 8.3 – Laing (John) plc
2006.09.19	HBOS Seminar – 19 September
2006.09.19	Publication of Final Terms
2006.09.19	Rule 8.3 – Radstone Technology
2006.09.19	Rule 8.3 – Laing (John) plc
ZUUD US 15	
2006.09.19	Rule 8.3 – Misys plc
2006.09.19 2006.09.19	Rule 8.3 – Misys plc Director/PDMR Shareholding
2006.09.19 2006.09.19 2006.09.20	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding
2006.09.19 2006.09.19	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding
2006.09.19 2006.09.19 2006.09.20 2006.09.20	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding
2006.09.19 2006.09.19 2006.09.20 2006.09.20 2006.09.20 2006.09.20 2006.09.21	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – Laing (John) Rule 8.3 – Misys plc Director/PDMR Shareholding
2006.09.19 2006.09.19 2006.09.20 2006.09.20 2006.09.20 2006.09.20	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – Laing (John) Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding
2006.09.19 2006.09.20 2006.09.20 2006.09.20 2006.09.20 2006.09.20 2006.09.21 2006.09.22 2006.09.22	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – Laing (John) Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – D1 Oils plc
2006.09.19 2006.09.20 2006.09.20 2006.09.20 2006.09.20 2006.09.20 2006.09.21 2006.09.22 2006.09.22 2006.09.22	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – Laing (John) Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – D1 Oils plc Rule 8.3 – Misys plc
2006.09.19 2006.09.19 2006.09.20 2006.09.20 2006.09.20 2006.09.20 2006.09.21 2006.09.22 2006.09.22 2006.09.22 2006.09.25	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – Laing (John) Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – D1 Oils plc Rule 8.3 – Misys plc Sale of Drive Fin Services
2006.09.19 2006.09.19 2006.09.20 2006.09.20 2006.09.20 2006.09.20 2006.09.21 2006.09.22 2006.09.22 2006.09.22 2006.09.25 2006.09.25	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – Laing (John) Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – D1 Oils plc Rule 8.3 – Misys plc Sale of Drive Fin Services Rule 8.3 – D1 Oils plc
2006.09.19 2006.09.20 2006.09.20 2006.09.20 2006.09.20 2006.09.20 2006.09.21 2006.09.22 2006.09.22 2006.09.25 2006.09.25 2006.09.25	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – Laing (John) Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – D1 Oils plc Rule 8.3 – Misys plc Sale of Drive Fin Services Rule 8.3 – D1 Oils plc Director/PDMR Shareholding
2006.09.19 2006.09.19 2006.09.20 2006.09.20 2006.09.20 2006.09.20 2006.09.21 2006.09.22 2006.09.22 2006.09.22 2006.09.25 2006.09.25	Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – Laing (John) Rule 8.3 – Misys plc Director/PDMR Shareholding Director/PDMR Shareholding Director/PDMR Shareholding Rule 8.3 – D1 Oils plc Rule 8.3 – Misys plc Sale of Drive Fin Services Rule 8.3 – D1 Oils plc

2006.09.26	Transaction in Own Shares
2006.09.27	Rule 8.3 – Misys plc
2006.09.27	Director/PDMR Shareholding
2006.09.27	Director/PDMR Shareholding
2006.09.28	Transaction in Own Shares
2006.09.28	Rule 8.3 – Misys plc Rule 8.3 – Misys plc
2006.09.28	Rule 8.3 – Misys plc
2006.09.28	Director/PDMR Shareholding
2006.09.29	Transaction in Own Shares
2006.09.29	Director/PDMR Shareholding
2006.09.29	Publication of Final Terms
2006.09.29	Publication of Final Terms
2006.09.29	Director/PDMR Shareholding
2006.10.02	Director/PDMR Shareholding
2006.10.02	Transaction in Own Shares
2006.10.02	Director/PDMR Shareholding
2006.10.03	Transaction in Own Shares
2006.10.03	Cancellation of Shares
2006.10.03	Director/PDMR Shareholding
2006.10.03	Director/PDMR Shareholding
2006.10.03 2006.10.04	Director/PDMR Shareholding Transaction in Own Shares
2006.10.04	Hx House Price Index - Sept2006
2006.10.04	Director/PDMR Shareholding
2006.10.04	Director/PDMR Shareholding
2006.10.04	Holding(s) in Company
2006.10.05	Director/PDMR Shareholding
2006.10.06	Transaction in Own Shares
2006.10.06	Publication of Final Terms
2006.10.06	Director/PDMR Shareholding
2006.10.09	Transaction in Own Shares
2006.10.09	Director/PDMR Shareholding
2006.10.10	Transaction in Own Shares
2006.10.10	Director/PDMR Shareholding
2006.10.11	Transaction in Own Shares
2006.10.11	Director/PDMR Shareholding
2006.10.11	Director/PDMR Shareholding
2006.10.12	Transaction in Own Shares
2006.10.12	Director/PDMR Shareholding
2006.10.12	Director/PDMR Shareholding
2006.10.12 2006.10.13	Holding(s) in Company
2006.10.13	Transaction in Own Shares Director/PDMR Shareholding
2006.10.13	Transaction in Own Shares
2006.10.16	Rule 8.3 – John Laing plc
2006.10.16	Director/PDMR Shareholding
2006.10.17	Transaction in Own Shares
2006.10.17	Director/PDMR Shareholding
2006.10.18	Transaction in Own Shares
2006.10.18	Rule 8.3 – iSoft Group plc
2006.10.18	Director/PDMR Shareholding
2006.10.18	Director/PDMR Shareholding
2006.10.19	Transaction in Own Shares
2006.10.19	Director/PDMR Shareholding
2006.10.20	Transaction in Own Shares
2006.10.20	Rule 8.3 - Cardpoint plc
2006.10.20	Rule 8.3 – Informa plc
2006.10.20	Director/PDMR Shareholding
2006.10.23 2006.10.23	Transaction in Own Shares Rule 8.3 – Informa plc
2006.10.23	Rule 8.3 – iSoft Group plc
2006.10.23	Cancellation of shares
2006.10.23	Director/PDMR Shareholding
2006.10.24	Transaction in Own Shares
2006.10.24	Rule 8.3 – Informa plc
-	• -

2006.10.24	Rule 8.3 – Cardpoint plc
2006.10.24	Director/PDMR Shareholding
2006.10.25	Publication of Final Terms
2006.10.25	Rule 8.3 – Informa plc
2006.10.25	Rule 8.3 – iSoft Group plc
2006.10.25 2006.10.26	Transaction in Own Shares Transaction in Own Shares
2006.10.26	Rule 8.3 – Cardpoint plc
2006.10.26	Rule 8.3 – Caldpoint pic
2006.10.26	Director/PDMR Shareholding
2006.10.27	Director/PDMR Shareholding
2006.10.27	Rule 8.3 – Cardpoint plc
2006.10.27	Rule 8.3 – iSoft Group plc
2006.10.27	Director/PDMR Shareholding
2006.10.30	Rule 8.3 – iSoft Group plc
2006.10.30	Rule 8.3 – Cardpoint plc
2006.10.30	Rule 8.3 – Laing (John) plc
2006.10.30	Director/PDMR Shareholding
2006.10.31	Rule 8.3 – Cardpoint plc
2006.10.31	Rule 8.3 – iSoft Group plc
2006.10.31	Rule 8.3 – Informa plc
2006.10.31	Rule 8.3 – Laing (John) plc
2006.10.31	Director/PDMR Shareholding
2006.10.31	Director/PDMR Shareholding
2006.11.01	Transaction in Own Shares
2006.11.01 2006.11.01	Rule 8.3 – Informa plc Rule 8.3 – Cardpoint plc
2006.11.01	Director/PDMR Shareholding
2006.11.01	Director/PDMR Shareholding
2006.11.02	Rule 8.3 – Cardpoint plc
2006.11.02	Transaction in Own Shares
2006.11.02	Director/PDMR Shareholding
2006.11.02	Director/PDMR Shareholding
2006.11.02	Rule 8.3 – Informa plc
2006.11.02	Rule 8.3 – iSoft Group plc
2006.11.03	Transaction in Own Shares
2006.11.03	Rule 8.3 – iSoft Group plc
2006.11.03	Rule 8.3 – Cardpoint plc
2006.11.03	Director/PDMR Shareholding
2006.11.06	Publication of Final Terms
2006.11.06	Rule 8.3 – Cardpoint plc  Dispator/RDMR Shareholding
2006.11.06 2006.11.07	Director/PDMR Shareholding Director/PDMR Shareholding
2006.11.08	Transaction in Own Shares
2006.11.08	Rule 8.3 – iSoft Group plc
2006.11.08	Rule 8.3 – Amer Opp Trust płc
2006.11.08	Director/PDMR Shareholding
2006.11.08	Director/PDMR Shareholding
2006.11.09	Transaction in Own Shares
2006.11.09	Hx Hse Price Index – Oct 06
2006.11.09	Rule 8.3 – Scottish Power plc
2006.11.09	Director/PDMR Shareholding
2006.11.10	Transaction in Own Shares
2006.11.10	Director/PDMR Shareholding
2006.11.10	Rule 8.3 – Scottish Power plc
2006.11.10	Rule 8.3 – Arla Food UK plc
2006.11.13	Transaction in Own Shares
2006.11.13	Rule 8.3 – Scottish Power plc
2006.11.13 2006.11.14	Director/PDMR Shareholding Publication of Final Terms by HBOS Treasury Services plo
2006.11.14	Rule 8.3 – iSoft Group plc
2006.11.14	Rule 8.3 – ITV plc
	ישוא דוד שוש שומיבי

2006.11.14	Cancellation of Shares
2006.11.14	Director/PDMR Shareholding
2006.11.14	Director/PDMR Shareholding
2006.11.15	Transaction in Own Shares
2006.11.15	Rule 8.3 – Resolution plc
2006.11.15	Rule 8.3 – iSoft Group plc
2006.11.15	Rule 8.3 – Scottish Power plc
2006.11.15	Director/PDMR Shareholding
2006.11.15	Director/PDMR Shareholding
2006.11.16	Transaction in Own Shares
2006.11.16	Rule 8.3 – Resolution plc
2006.11.16	Rule 8.3 – Scottish Power plc
2006.11.16	Rule 8.3 – iSoft Group plc
2006.11.16	Director/PDMR Shareholding
2006.11.17	Director/PDMR Shareholding
2006.11.17	Rule 8.3 – iSoft Group plc
2006.11.17	Rule 8.3 – Laing (John) plc
2006.11.20	Director/PDMR Shareholding
2006.11.20	Rule 8.3 – iSoft Group plc
2006.11.21	Transaction in Own Shares
2006.11.21	Rule 8.3 – iSoft Group plc Rule 8.3 – ITV plc
2006.11.21	Rule 8.3 – ITV plc
2006.11.21	Director/PDMR Shareholding
2006.11.21	Publication of Final Terms
2006.11.22	Transaction in Own Shares
2006.11.22	Director/PDMR Shareholding
2006.11.22	Rule 8.3 – ITV plc
2006.11.22	Rule 8.3 – Resolution plc
2006.11.22	Rule 8.3 – Scottish Power plc
2006.11.22 2006.11.23	Director/PDMR Shareholding Transaction in Own Shares
2006.11.23	Director/PDMR Shareholding
2006.11.23	Rule 8.3 – Scottish Power plc
2006.11.23	Rule 8.3 – ITV plc
2006.11.24	Transaction in Own Shares
2006.11.24	Director/PDMR Shareholding
2006.11.24	Rule 8.3 – John Laing plc
2006.11.24	Rule 8.3 – ITV plc
2006.11.24	Rule 8.3 – ITV plc Rule 8.3 – Scottish Power plc
2006.11.24	Rule 8.3 – Resolution plc
2006.11.27	Transaction in Own Shares
2006.11.27	Rule 8.3 – Resolution plc
2006.11.27	Rule 8.3 – Scottish Power plc
2006.11.27	Rule 8.3 – iSoft Group plc
2006.11.27	Director/PDMR Shareholding
2006.11.28	Transaction in Own Shares
2006.11.28	Director/PDMR Shareholding
2006.11.29	Transaction in Own Shares
2006.11.29	Rule 8.3 – Resolution plc
2006.11.29	Rute 8.3 – ITV plc
2006.11.29	Rule 8.3 – iSoft Group plc
2006.11.29	Rule 8.3 – Scottish Power plc
2006.11.29	Rule 8.3 – EMI Group plc
2006.11.29	Director/PDMR Shareholding
2006.11.29	Director/PDMR Shareholding
2006.11.30	Transaction in Own Shares
2006.11.30	Rule 8.3 – Isotron plc Rule 8.3 – Scottish Power plc
2006.11.30	Director/PDMR Shareholding
2006.11.30 2006.11.30	Rule 8.3 – Resolution Replace
2006.11.30	
2006.11.30	Rule 8.3 – Resolution plc Rule 8.3 – iSoft Group plc
2006.11.30	EMI Grò Pic - Replace
2006.11.30	Rule 8.3 – ITV plc - Replacement
2006.11.30	Rule 8.3 – ITV plc

2006.12.01	Transaction in Own Shares
2006.12.01	Director/PDMR Shareholding
2006.12.01	Director/PDMR Shareholding
2006.12.01	Rule 8.3 – EMI Group plc Rule 8.3 – ITV plc Rule 8.3 – Resolution plc
2006.12.01	Rule 8.3 – ITV plc
2006.12.01	Rule 8.3 – Resolution plc
2006.12.01 2006.12.01	Rule 8.3 – Scottish Power plc
2006.12.01	Rule 8.3 - ScottishPwr - replace
2006.12.04	Transaction in Own Shares
2006.12.04	Director/PDMR Shareholding
2006.12.04	Rule 8.3 – Scottish Power plc
2006.12.05	Transaction in Own Shares
2006.12.05	Rule 8.3 – ITV plc
2006.12.05	Rule 8.3 - Resolution plc
2006.12.05	Rule 8.3 – Scottish Power plc
2006.12.05	Director/PDMR Shareholding
2006.12.06	Transaction in Own Shares
2006.12.06	Rule 8.3 – Scottish Power plc
2006.12.06	Director/PDMR Shareholding
2006.12.06	Director/PDMR Shareholding
2006.12.06	Publication of Final Terms
2006.12.07	Transaction in Own Shares
2006.12.07	Halifax Hse Price Index - Nov06
2006.12.07	Rule 8.3 – Scottish Power plc
2006.12.07	Director/PDMR Shareholding
2006.12.07	Cancellation of Shares
2006.12.07	Publication of Final Terms
2006.12.08	Rule 8.3 – Scottish Power plc Rule 8.3 – Gallaher Group plc
2006.12.08	Rule 8.3 – Gallaner Group pic
2006.12.08 2006.12.08	Rule 8.3 – Resolution plc
2006.12.00	Director/PDMR Shareholding Publication of Final Terms
2006.12.11	Rule 8.3 – Gallaher Group plc
2006.12.11	Director/PDMR Shareholding
2006.12.11	Director/PDMR Shareholding
2006.12.12	Rule 8.3 – FMI Group pic
2006.12.12	Rule 8.3 – EMI Group plc Rule 8.3 – Scottish Power plc Rule 8.3 – Scottish Power plc
2006.12.13	Rule 8.3 – Scottish Power plc
2006.12.13	Rule 8.3 – Gallaher Group plc
2006.12.13	Rule 8.3 – EMI Group pic
2006.12.13	Rule 8.3 – Resolution plc
2006.12.13	Rule 8.3 – iSoft Group plc
2006.12.13	Rule 8.3 – Isotron plc
2006.12.13	Director/PDMR Shareholding
2006.12.13	Director/PDMR Shareholding
2006.12.14	Pre-Close Trading Statement
2006.12.14	Director/PDMR Shareholding
2006.12.14	Rule 8.3 – EMI Group plc
2006.12.14	Rule 8.3 – Isotron pic
2006.12.14	Rule 8.3 – Oryx Intl Gwth Fund
2006.12.15	Rule 8.3 – Gallaher Group plc
2006.12.15	Rule 8.3 – Scottish Power pic
2006.12.15	Director/PDMR Shareholding
2006.12.15	Director/PDMR Shareholding
2006.12.18	Director/PDMR Shareholding
2006.12.18	Rule 8.3 – iSoft Group plc
2006.12.18	Rule 8.3 – Scottish Power plc
2006.12.18	Rule 8.3 – Gallaher Group plc
2006.12.18	Rule 8.3 – Resolution plc
2006.12.18 2006.12.19	Publication of Final Terms
2006.12.19	Director/PDMR Shareholding Rule 8.3 – Isotron plc
2006.12.19	Rule 8.3 – Scottish Power plc
2006.12.19	Director/PDMR Shareholding
2006.12.19	Holding(s) in Company
1000.12.10	Totaling(5) in Company

2006.12.20	Additional Listing
2006.12.20	Additional Listing Director/PDMR Shareholding
2006.12.20	Director/PDMR Shareholding
2006.12.20	Total Voting Rights
2006.12.21	Rule 8.3 – Scottish Power plc
2006.12.21	Director/PDMR Shareholding
2006.12.21	Rule 8.3 – Resolution plc
2006.12.21	Director/PDMR Shareholding
2006.12.27	
2006.12.27	Rule 8.3 – Scottish Power plc Rule 8.3 – Scottish Power plc
2006.12.27	Director/PDMR Shareholding
2006.12.27	Director/PDMR Shareholding
2006.12.28	Director/PDMR Shareholding
2006.12.28	Rule 8.3 – Scottish Power plc
2006.12.28	Holding(s) in Company
2006.12.29	Director/PDMR Shareholding
2006.12.29	Director/PDMR Shareholding
2006.12.29	Publication of Final Terms
2007.01.03	Rule 8.3 – iSoft Group plc
2007.01.03	Rule 8.3 – Resolution plc
2007.01.03	Rule 8.3 – Resolution plc Rule 8.3 – Scottish Power plc
2007.01.03	Director/PDMR Shareholding
2007.01.03	Director/PDMR Shareholding
2007.01.04	Rule 8.3 - Scottish Power plc
2007.01.04	Rule 8.3 – iSoft Group plc
2007.01.04	Rule 8.3 – Resolution plc
2007.01.04	Publication of Final Terms
2007.01.05	Hx Hse Price Index - Dec 2006
2007.01.05	Rule 8.3 – Scottish Power plc
2007.01.05	Rule 8.3 – Resolution plc
2007.01.05	Director/PDMR Shareholding
2007.01.08	Rule 8.3 – Resolution plc
2007.01.08	Director/PDMR Shareholding
2007.01.09	Rule 8.3 – Resolution plc
2007.01.09	Rule 8.3 – Scottish Power plc
2007.01.09	Rule 8.3 – iSoft Group plc
2007.01.09	Director/PDMR Shareholding
2007.01.10	Rule 8.3 – Scottish Power plc
2007.01.10 2007.01.11	Director/PDMR Shareholding Director/PDMR Shareholding
2007.01.11	Rule 8.3 – iSoft Group plc
2007.01.11	Rule 8.3 – Resolution plc
2007.01.11	Rule 8.3 – Scottish Power plc
2007.01.11	Director/PDMR Shareholding
2007.01.11	Director/PDMR Shareholding
2007.01.11	Rule 8.3 – Resolution nlc
2007.01.12	Rule 8.3 – Resolution plc Rule 8.3 – Resolution plc Rule 8.3 – iSoft Group plc
2007.01.12	Rule 8.3 – iSoft Group plc
2007.01.12	Rule 8.3 – Scottish Power plc
2007.01.12	Director/PDMR Shareholding
2007.01.15	Director/PDMR Shareholding
2007.01.15	Rule 8.3 - Scottish Power plc
2007.01.15	Holding(s) in Company
2007.01.15	Publication of Final Terms
2007.01.16	Director/PDMR Shareholding
2007.01.16	Publication of Final Terms
2007.01.17	Rule 8.3 – Scottish Power plc
2007.01.17	Director/PDMR Shareholding
2007.01.18	Rule 8.3 – iSoft Group plc
2007.01.18	Rule 8.3 – Resolution plc
2007.01.18	Director/PDMR Shareholding
2007.01.19	Director/PDMR Shareholding
2007.01.19	Total Voting Rights
2007.01.22	Publication of Final Terms
2007.01.22	Director/PDMR Shareholding

2007.01.22 Director/PDMR Shareholding Director/PDMR Shareholding 2007.01.23 Director/PDMR Shareholding 2007.01.24 2007.01.24 Director/PDMR Shareholding 2007.01.25 Director/PDMR Shareholding 2007.01.25 Rule 8.3 – Resolution plc 2007.01.25 Publication of Final Terms 2007.01.26 Director/PDMR Shareholding 2007.01.29 Director/PDMR Shareholding 2007.01.30 Director/PDMR Shareholding 2007.01.30 Director/PDMR Shareholding 2007.01.30 Rule 8.3 - Resolution plc 2007.01.30 Rule 8.3 - iSoft Group plc 2007.01.30 **Publication of Final Terms** 2007.01.30 Publication of Final Terms 2007.01.31 Rule 8.3 – Resolution plc 2007.01.31 Director/PDMR Shareholding 2007.01.31 Director/PDMR Shareholding 2007.01.31 Total Voting Rights 2007.02.01 Director/PDMR Shareholding 2007.02.02 **Publication of Final Terms** 2007.02.02 Director/PDMR Shareholding 2007.02.02 Publication of Final Terms 2007.02.05 Director/PDMR Shareholding 2007.02.05 Publication of Final Terms 2007.02.06 Director/PDMR Shareholding 2007.02.06 Director/PDMR Shareholding 2007.02.06 Rule 8.3 - Sainsbury (J) plc 2007.02.06 Rule 8.3 - iSoft Group plc 2007.02.06 Rule 8.3 - Barratt Dev plc 2007.02.06 Rule 8.3 - Resolution plc 2007.02.07 Director/PDMR Shareholding 2007.02.07 Director/PDMR Shareholding 2007.02.07 Director/PDMR Shareholding **Publication of Final Terms** 2007.02.07 2007.02.08 Halifax Hse Price Index-Jan07 2007.02.08 Director/PDMR Shareholding 2007.02.08 Rule 8.3 - Resolution plc 2007.02.08 Rule 8.3 - Sainsbury (J) plc 2007.02.08 Publication of Final Terms 2007.02.09 50:50JV with Sainsbury's Bank 2007.02.09 Director/PDMR Shareholding 2007.02.09 Rule 8.3 - Sainsbury (J) plc 2007.02.09 Rule 8.3 – Resolution plc 2007.02.09 Rule 8.3 – Barratt Dev plc 2007.02.12 Director/PDMR Shareholding **Publication of Final Terms** 2007.02.12 2007.02.13 Director/PDMR Shareholding 2007.02.13 Director/PDMR Shareholding 2007.02.13 **Publication of Final Terms** 2007.02.14 Director/PDMR Shareholding 2007.02.15 Director/PDMR Shareholding 2007.02.15 Director/PDMR Shareholding 2007.02.16 **Publication of Final Terms** 2007.02.16 Director/PDMR Shareholding 2007.02.16 Publication of Final Terms

Director/PDMR Shareholding

2007.02.19

Go to market news section

🕭 Free annual report

Company

HBOS PLC HBOS

TIDM Headline

Rule 8.3- EMI Group plc

Released

13:58 23-Apr-07

Number

3484V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 14p

Date of dealing

20 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

34,729,667 (4.338%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

34,729,667 (4.338%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number (

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sale	s		
Purchas	se/sale	Number	of securities	Price per unit (Note 5)
Sale		647,103		£2.358
(b)	Derivatives transac	ctions (other than op	etions)	
Product e.g. CFD	, 8	Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	_	ns in respect of exist rchasing or varying	ing securities	
Product name,e.g call option		European etc.		
(ii)	Exercising			
Product call opti	name, e.g. Number of	f securities Exerci	se price per unit (No	te 5)
(d) (	Other dealings (inclu	ding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit (i applicable) (Not	
4.	OTHER INFORMA	ATION		
Agreeme	ents, arrangements o	r understandings re	lating to options	or derivatives
relating to voting righ	the voting rights of any	relevant securities und or disposal of any releva	er any option referre	son disclosing and any other personed to on this form or relating to the ch any derivative referred to on this
N/A				
**********		***************************************	•••	
Is a Supp	olemental Form 8 at	tached? (Note 9)		NO
Date of	disclosure	23 A	April 2007	
Contact	name			

**DEALINGS** (Note 4)

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

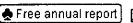
Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section





Company

HBOS PLC

TIDM

HBOS

Headline Released Rule 8.3- Bodycote Int'i

Released 15:34 23-Apr-07

Number 3607V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

レニジュニハニリ

CONCERNED AT

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing 20 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

5,696,222

Long Short
Number (%) Number (%)

(1.765%)

.(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total 5,696,222 (1.765%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security: Long Short

Number (%) Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a) Purchases ar	nd sales		
Purchase/sale	Numbe	r of securities	Price per unit (Note
Sale	377,53	5	5) £3.112
(b) Derivatives t	ransactions (other than o	ptions)	
Product name, Long e.g. CFD (Note	/short Number of securities 6) (Note 7)	es Price per unit (Note 5)	
· · ·	sactions in respect of exis ing, purchasing or varyin	_	
name,e.g. selling, s call purchasing,w option varying etc.o	ption etc. elates (Note	, date money	
(ii) Exercising  Product name, e.g. call option	Number of securities Ex	ercise price per unit (Note :	5)
(d) Other dealin	gs (including new securit	es) (Note 4)	
Nature of transaction	(Note 8) Details	Price per unit (if applicable) (Note 5	5)
4. OTHER INF	ORMATION		,
Agreements, arrang	ements or understandings	relating to options or	derivatives
relating to the voting rig voting rights or future a	thts of any relevant securities	ander any option referred	disclosing and any other person to on this form or relating to the any derivative referred to on this
••••••	•••••	•••••	·
Is a Supplemental F	orm 8 attached? (Note 9)	1	NO
Date of disclosure		23 April 2007	•
Contact name			

DEALINGS (Note 4)

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.1- Alliance Boots plc

Released

13:18 24-Apr-07

Number

4221V

# **FORM 8.1** DEALINGS BY OFFERORS, OFFEREE COMPANIES OR THEIR ASSOCIATES FOR THEMSELVES OR FOR DISCRETIONARY CLIENTS (Rules 8.1(a) and (b)(i) of the City Code on Takeovers and Mergers)

#### **KEY INFORMATION** 1.

Name of person dealing (Note 1)	HBOS plc and its subsidiaries
Company dealt in	Alliance Boots plc
Class of relevant security to which the dealings being disclosed relate (Note 2)	Ord GBP0.37179482
Date of dealing	20 April 2007

#### INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2.

#### Interests and short positions (following dealing) in the class of relevant security dealt in (a) (Note 3)

Long		Short	
Number	(%)	Number	
4,827,398 (0.499%)			
		,	
4,827,398 (0.499%)			
	Number 4,827,398 (0.499%)	Number (%) 4,827,398 (0.499%)	

#### Interests and short positions in relevant securities of the company, other than the class (b) dealt in (Note 3)

Class of relevant security:	Lon	g		Short
	Number	(%)	Number	
(1) Relevant securities				
(2) Derivatives (other than options)			<del>                                     </del>	
(3) Options and agreements to purchase/sell				

c) Righ	ts to subs	scribe (Note 3)							
Class of rele	vant secur	ity:		Details			•		
	LINGS (1 hases and	•							
Purchase/sa			Number	of securi	ties		Price pe	er unit (Note	5)
Transfer In			672		, .		N/A		
b) Deri	vatives tr	ansactions (o	ther than	options)					· -
Product nam	ne,	Long/short (N	ote 6)	Numb	er of securitie	es (Note 7	)	Price per u	nit (Not
e.g. CFD						<del></del>			
c) Option	ing, sellin	actions in response, purchasing, riting, selling, urchasing, arying etc.		ng f to which	Exercise price	Type, Ameri Europ		Expiry date	paid.
c) Option  i) Write Product name e.g. call option	ing, selling, selling, selling, selling	ng, purchasing, Vriting, selling, urchasing, arying etc.	Number of securities the option (Note 7)	ng f to which	Exercise price	Ameri	can, ean etc.		Opti paid unit

### 4. OTHER INFORMATION

# Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person
to the voting rights of any relevant securities under any option referred to on this form or relating to the voting
future acquisition or disposal of any relevant securities to which any derivative referred to on this form is refere
none, this should be stated.
DT/A

# Is a Supplemental Form 8 attached? (Note 9)

NO

Date of disclosure	24 April 2007
Contact name	Kenny Melville
Telephone number	0131 243 8671
Name of offeree/offeror with which associated	Terra Firma and Wellcome Trust
Specify category and nature of associate status (Note 10)	Concert Party

Notes

The Notes on Form 8.1 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report

Company

HBOS PLC

TIDM

HBOS

Headline

Cancellation of Shares

Released

16:30 24-Apr-07

Number

4441V

# Cancellation of Ordinary Shares held in Treasury

HBOS plc announces that on 24 April 2007, 10,000,000 of its ordinary shares held in Treasury have been cancelled.

Following the cancellation, HBOS plc holds 1,732,000 of its ordinary shares in Treasury and has a total of 3,753,005,591 ordinary shares (excluding shares held in Treasury) in issue.

This brings the total number of ordinary shares cancelled in the current buyback programme to 230,000,000.

**END** 

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🛖 Free annual report

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- Barratt Develop.

Released

10:29 25-Apr-07

Number

4840V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Barratt Developments plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing

24 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

2,796,303

(1.147%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

2,796,303

(1.147%)

# (b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

#### (c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sa	ales			
Purchas	se/sale	Number o	f securities	Price per unit (Note 5)	
Purcha	se	1,981		£10.964	
(b)	Derivatives tran	sactions (other than o			
Product e.g. CFD	, 0	Number of securities (Note 7)	Price per un (Note 5)	iit	
(c) (i)	-	ions in respect of exis purchasing or varying	_	es	
		etc.		eceived it .	
(ii)	Exercising				
Product call opti	, 6	r of securities Exerc	ise price per un	nit (Note 5)	
(d) (	Other dealings (in	cluding new securities	) (Note 4)		
Nature	of transaction (Note 8	B) Details	Price per applicable	unit (if e) (Note 5)	
4.	OTHER INFOR	MATION			:
Agreeme	ents, arrangement	s or understandings r	elating to opt	tions or derivatives	
relating to voting rigl	the voting rights of	any relevant securities und ion or disposal of any relev	ler any option	he person disclosing and any other pers referred to on this form or relating to to which any derivative referred to on t	the
N/A			••••		
Is a Supp	plemental Form 8	attached? (Note 9)		NO	
Date of	disclosure	25	April 2007		
Contact	t name				

**DEALINGS** (Note 4)

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

٠ : ٠

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🛖 Free annual report 📈 🕒

Company

HBOS PLC

TIDM

HBOS

Headline

Rule 8.3- Taylor Woodrow plc

Released

10:30 25-Apr-07

Number

4842V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Taylor Woodrow plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 25p

Date of dealing

24 April 2007

# 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

(%)

Number (%)

(1) Relevant securities

7,639,307 (1.313%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

7,639,307 (1.313%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sales	S		
Purchas	se/sale	Number o	f securities	Price per unit (Note
Purcha	Purchase			£5.057
(b)	Derivatives transac	tions (other than o	ptions)	
Product e.g. CFD		Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	Options transaction Writing, selling, pur	-	•	
Product name,e.g call option	Writing, Number of seelling, securities to purchasing, which the varying etc. option relates (Not. 7)	European etc.		i
(ii)	Exercising			
Product call opti	t name, e.g. Number of ion	securities Exerc	cise price per unit (No	ote 5)
(d) (	Other dealings (inclu	ding new securities	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit ( applicable) (No	
4.	OTHER INFORMA	TION		
Agreemo	ents, arrangements o	r understandings r	elating to options	or derivatives
relating to voting rigl	the voting rights of any	relevant securities un or disposal of any rele	der any option referr	son disclosing and any other person ed to on this form or relating to the ch any derivative referred to on this
N/A				
Is a Supp	plemental Form 8 att	ached? (Note 9)		NO
Date of	disclosure	25	April 2007	
Contact	name	Ke	enny Melville	,

DEALINGS (Note 4)

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report



Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

HBOS 2007 AGM Statement

Released

11:33 25-Apr-07

Number

4913V

## **HBOS 2007 AGM Trading Statement**

The following is an extract from the statement made by Andy Hornby, Chief Executive of HBOS plc, at the company's AGM held today, 25th April 2007, in Brighton:-

"HBOS has made a good start to the year.

At this early stage in 2007, we are confident of delivering underlying earnings per share ahead of the current market consensus of 107.4p.

In Retail, we are enjoying good growth in savings and banking products, whilst maintaining our relative caution in unsecured lending.

In mortgages, as previously indicated, the timing of cessations in our book points to a first half net lending share below our normal 15%-20% range, with a return to this range in the second half of the year.

Corporate trading in both the UK and in Europe is strong with originations again exceeding asset retentions.

As in previous results, the contribution from realised gains, dividends, JVs and associates is expected to add incremental and sustainable value to a strong operating performance.

Our Insurance & Investment businesses continue to make good progress.

In Investment, we expect to deliver good double digit sales growth year-on-year. In Insurance, we have seen good growth in policy volumes, particularly in household, despite continued market pricing pressures.

Our International business volumes have made a good start to the year with very encouraging growth in both lending and deposit taking, and the continued development of our commercial banking and retail interests in Australia and Ireland.

Overall, the outlook for the credit environment remains robust and as previously guided.

We continue to generate surplus capital, which we return to shareholders, with share buybacks for the 2007 programme progressing well and currently totalling £200m.

Trading so far this year across the breadth of the business confirms our confidence that 2007 will be another good year for sustainable value creation for shareholders of HBOS."

This document contains forward-looking statements, including such statements within the meaning of section 27A of the US Securities Act of 1933 and section 21E of the US Securities Exchange Act of 1934.

These statements concern or may affect future matters. These may include HBOS's future strategies, business plans, and results and are based on the current expectations of the directors of HBOS. They are subject to a number of risks and uncertainties that might cause actual results and outcomes to differ materially from expectations outlined in these forward-looking statements. These factors are not limited to regulatory developments but include stock markets, IT developments, and competitive and general operating conditions.

## Contact details:

**Investor Relations** 

Charles Wycks

**Director of Investor Relations** 

07747 790456

charleswycks@hbosplc.com

John Hope

Director, Investor Relations

07836 701348

johnhope@hbosplc.com

**Press Office** 

Shane O'Riordain

General Manager, Group Communications

07770 544585

shaneo'riordain@hbosplc.com

Mark Hemingway

Head of Media Relations

07831 390751

markhemingway@hbosplc.com

**END** 

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

📤 Free annual report

 $\mathbf{I}$ 

Company

**HBOS PLC** 

MOIT

**HBOS** 

Headline

Result of AGM

Released

11:19 26-Apr-07

Number

5674V

## ANNUAL GENERAL MEETING OF HBOS PLC

Company Name:

**HBOS plc** 

Meeting Date:

25 April 2007

Venue:

Brighton Dome, Church Street, Brighton, East Sussex, BN1

1UE

Number of ordinary shares in issue at meeting

date (excluding Treasury Shares):

3,753,005,591

Number of votes per share:

one

Meeting type AGM/EGM:

**AGM** 

	Resolution (No. as noted on proxy form)	Shares For	Shares Against	Shares Marked As Votes Withheld	Poll Yes/N
1	To Receive the Report and Accounts	1,870,512,797	6,862,339	4,165,130	YE
2	To declare a Dividend	1,879,385,526	352,677	1,897,981	YE
3	To elect Jo Dawson	1,871,006,800	7,409,659	2,683,695	YE
4	To elect Benny Higgins	1,870,137,081	8,060,753	2,851,053	YE
5	To elect Richard Cousins	1,873,454,563	4,466,351	3,130,094	YE,
6	To re-elect Anthony Hobson	1,861,508,901	17,308,360	2,460,488	YE
7	To re-elect Kate Nealon	1,874,696,225	4,172,312	2,432,324	YE
8	To approve the Report on remuneration policy and practice	1,823,481,719	18,721,972	38,808,660	YE
9	To re-appoint KPMG Audit Plc as auditors	1,831,735,300	18,854,004	30,461,569	YE
10	To approve the amendment to the Rules of the HBOS plc Long Term Executive Bonus Plan	1,801,443,029	48,301,991	30,882,125	YÉ
11	To approve political donations and expenditure	1,820,795,014	41,955,264	17,878,813	YE
12	To authorise power of the Directors to allot shares	1,850,254,941	26,612,754	3,973,870	YE
13	To authorise the allotment of shares for cash	1,871,575,576	5,985,910	3,323,989	YE
14		1,872,560,715	5,519,556	2,664,281	YE

Copies of the relevant resolutions have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS Tel: 020 7676 1000

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

🕭 Free annual report

**₩** 

Company

HBOS PLC

TIDM

**HBOS** 

Headline

Rule 8.3- EMI Group plc

Released

14:42 26-Apr-07

Number

5901V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 14p

Date of dealing

25 April 2007

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

34,535,627 (4.314%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

34,535,627 (4.314%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Purchase/sale  Number of securities  Price per unit (Note 5)  £2.355   (b) Derivatives transactions (other than options)  Product name, Long/short (Note 6)  (Note 6)  (Note 7)  Price per unit (Note 5)  (c) Options transactions in respect of existing securities (i) Writing, selling, purchasing or varying  Product Writing, Number of ExerciseType, e.g. Expiry Option name, e.g. selling, securities to price American, date money paid/received option varying etc. option etc.  Price per unit (Note 5)  £2.355	
(b) Derivatives transactions (other than options)  Product name, Long/short Number of securities Price per unit (Note 5)  (c) Options transactions in respect of existing securities (i) Writing, selling, purchasing or varying  Product Writing, Number of ExerciseType, e.g. Expiry Option name, e.g. selling, securities to price American, date money call purchasing, which the European paid/received option varying etc. option etc. per unit (Note 5)	
Product name, Long/short Number of securities Price per unit e.g. CFD (Note 6) (Note 7) (Note 5)  (c) Options transactions in respect of existing securities (i) Writing, selling, purchasing or varying  Product Writing, Number of ExerciseType, e.g. Expiry Option name, e.g. selling, securities to price American, date money call purchasing, which the European paid/received option varying etc. option etc. per unit relates (Note (Note 5)	
Product name, Long/short Number of securities Price per unit e.g. CFD (Note 6) (Note 7) (Note 5)  (c) Options transactions in respect of existing securities (i) Writing, selling, purchasing or varying  Product Writing, Number of ExerciseType, e.g. Expiry Option name, e.g. selling, securities to price American, date money call purchasing, which the European paid/received option varying etc. option etc. per unit relates (Note (Note 5)	
e.g. CFD (Note 6) (Note 7) (Note 5)  (c) Options transactions in respect of existing securities (i) Writing, selling, purchasing or varying  Product Writing, Number of ExerciseType, e.g. Expiry Option name, e.g. selling, securities to price American, date money call purchasing, which the European paid/received option varying etc. option etc. per unit relates (Note (Note 5)	
Product Writing, Number of ExerciseType, e.g. Expiry Option name, e.g. selling, securities to price American, date money call purchasing, which the European paid/received option varying etc. option etc. per unit relates (Note (Note 5)	
name, e.g. selling, securities to price American, date money call purchasing, which the European paid/received option varying etc. option etc. per unit relates (Note (Note 5)	
(ii) Exercising  Product name, e.g. Number of securities Exercise price per unit (Note 5) call option	
(d) Other dealings (including new securities) (Note 4)	
Nature of transaction (Note 8)  Details  Price per unit (if applicable) (Note 5)	
4. OTHER INFORMATION	
Agreements, arrangements or understandings relating to options or derivatives	
Full details of any agreement, arrangement or understanding between the person disclosing and any other per relating to the voting rights of any relevant securities under any option referred to on this form or relating to voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on form is referenced. If none, this should be stated.	the
N/A	
Is a Supplemental Form 8 attached? (Note 9)  NO	
Date of disclosure 26 April 2007	
Contact name	,

DEALINGS (Note 4)

Kenny Melville 0131 243 8671

Telephone number

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms\_and\_conditions, including restrictions on use and distribution apply.

Go to market news section

DECEMBED

🕭 Free annual report

4

Company

HBOS PLC

TIDM HBOS

Headline Rule 8.3- Bodycote Int'l

Released Number 14:51 26-Apr-07

5913V

ICE EF IMPERIM NOMME OURPORATE FINANCE

231 23 A 3+13

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

## 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Bodycote International plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing

25 April 2007

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

	Long		Short	
	Number	(%)	Number	(%)
(1) Relevant securities	5,595,573	(1.734%)		
(2) Derivatives (other than options)	, ,	,		
(3) Options and agreements to purchase/sell				

Total

**Total** 5,595,573 (1.734%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security: Long Short

Number (%) Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and	sales			
Purchas	se/sale	Num	ber of securities		Price per unit (Note 5)
Sale		100,	649		£3.151
(b)	Derivatives tra	nsactions (other th	an options)		
Product a e.g. CFD	name, Long/shor (Note 6)	Number of secur (Note 7)	rities Price pe (Note 5)		
(c) (i)	-	ctions in respect of , purchasing or vai	_	rities	
Product name,e.g call option	purchasing, which varying etc. option	ties to price Americ the Europe	an, date mo an pai per	tion ney d/received · unit ote 5)	
(ii) Product call opti		per of securities	Exercise price pe	er unit (Note 5)	,
(d) C	)ther dealings (i	ncluding new secur	ities) (Note 4)		
Nature (	of transaction (Note	e 8) Details		per unit (if cable) (Note 5)	
4.	OTHER INFO	RMATION			
Agreeme	nts, arrangeme	nts or understandin	gs relating to	options or der	ivatives
relating to voting righ	the voting rights o its or future acquis	f any relevant securition	es under any opt	ion referred to on	losing and any other person this form or relating to the lerivative referred to on this
N/A			••••••		
••••••	••••••••••	•••••••	*********		· ·
Is a Supp	olemental Form	8 attached? (Note 9)		NO	
Date of	disclosure		26 April 2007		
Contact	name				

DEALINGS (Note 4)

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

A Free annual report

Company

HBOS PLC

TIDM

HBOS

Headline

Rule 8.3- Serco Group plc

Released

14:53 26-Apr-07

Number

5917V

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

## 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Serco Group plc

2 Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 2p

Date of dealing

25 April 2007

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

20,473,329 (4.283%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

20,473,329 (4.283%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

<u>;</u>

Number (%

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purc	hases and sales	5				
Purchas	se/sale			Number	of sec	urities	Price per unit (Note 5)
Sale				147,985			£4.841
(b)	Deri	vatives transac	tions (othe	r than op	tions	s)	
Product e.g. CFD		Long/short (Note 6)	Number of s (Note 7)	securities		ee per unit te 5)	
(c) (i)	_	ons transaction ng, selling, pur	_		ing s	ecurities	
Product name,e.g call option	selling, purch:		Eu etc	nerican, da ropean		Option money paid/received per unit (Note 5)	
(ii)	Exer	cising					
Product call opti		e.g. Number of	securities	Exercis	se pri	ce per unit (Note 5)	
(d) (	Other (	dealings (includ	ling new se	ecurities)	(Note	: 4)	
Nature	of trans	action (Note 8)	Details			rice per unit (if pplicable) (Note 5)	
4.	отні	ER INFORMA	TION				
Agreeme	ents, ai	rrangements o	r understai	ndings re	latin	g to options or do	erivatives
relating to voting righ	the vot hts or fu	ting rights of any	relevant secu or disposal of	urities unde f any releva	erany	option referred to	isclosing and any other perso on this form or relating to th y derivative referred to on thi
N/A							•
Is a Supj	plemer	ıtal Form 8 att	ached? (No	ite 9)		N	o
Date of	disclosu	ıre		26 A	pril 2	007	
Contact	name						

DEALINGS (Note 4)

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

17.

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk
END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

RECEIVED

🕭 Free annual report

Company

**HBOS PLC HBOS** 

TIDM Headline

Rule 8.3- Barratt Dev

Released

14:56 26-Apr-07

Number

5924V

23 A 7:10

GGE OF INTEREST OF

**FORM 8.3** 

## DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Barratt Developments plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing

25 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

2,773,619

(1.137%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

2,773,619

(1.137%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a) P	Purchases and sales	i			
Purchase/s	sale	Number of	securities	Price per unit (Note	e
Sale		22,684		5) £10.935	
(b) I		tions (other than op	·		٠,
Product nai	me, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)		
	-	s in respect of existi chasing or varying	ng securities	•	
	elling, securities to urchasing, which the arying etc. option relates (Note	European etc.		ı	
**** ***	7)				
(ii) E	Exercising				
Product na call option		securities Exerci	se price per unit (No	ote 5)	:
(d) Oth	her dealings (includ	ling new securities)	(Note 4)		
Nature of (	transaction (Note 8)	Details	Price per unit ( applicable) (No		
4. O'	THER INFORMA	TION			
Agreement	ts, arrangements o	r understandings re	lating to options	or derivatives	
relating to th voting rights	e voting rights of any	relevant securities undo or disposal of any releva	er any option referr	son disclosing and any other ed to on this form or relating ch any derivative referred to	g to the
N/A					
Is a Supple	emental Form 8 att	ached? (Note 9)		NO	
Date of dis	sclosure	26 A	spril 2007		
Contact na	ame				

DEALINGS (Note 4)

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

1 :

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company

**HBOS PLC** 

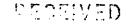
TIDM Headline **HBOS** 

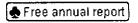
Released

Directorate Change 15:00 26-Apr-07

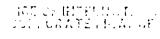
Number

5788V









FM 1117 23 A 7 13

## **HBOS appoints new Non Executive Director**

John E. Mack, 59, is joining the board of HBOS plc as a non executive director with effect from 1st May. The appointment is subject to the usual regulatory approvals.

John was employed by Bank of America and its predecessors, including NationsBank and NCNB Corporation, from 1974 until 2001, where he served as Corporate Treasurer for many years. In 2002, John joined Shinsei Bank, based in Tokyo, as Senior Managing Executive Officer and Chief Financial Officer. He retired from his full time executive roles in December 2005, continuing as a consultant to Shinsei until the end of 2006.

Educated at the University of Virginia Graduate Business School, John E Mack holds a number of non executive directorships in the United States, including Incapital Holdings and Strategic Solutions Incorporated.

Dennis Stevenson, Chairman, said:

"John has held senior banking positions at a number of leading banks. We are delighted that we will now have the benefit of his very considerable experience."

Commenting, John E Mack, said:

"I am very pleased to be joining HBOS. The Group has a very strong track record and I look forward to contributing to its future success."

Ends.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

**しょしょ(八三D**)

Free annual report

Company

**HBOS PLC** 

277 INY 23 A 74 10

TIDM

**HBOS** 

Headline

Rule 8.3- Taylor Woodrow plc Fig. Cr. INTERIOR 1

Released

15:32 27-Apr-07

Number

6819V

**FORM 8.3** 

## DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Taylor Woodrow plc

Class of relevant security to which the dealings

Ordinary 25p

. being disclosed relate (Note 2)

Date of dealing

26 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Short Long Number (%) Number (%) (1) Relevant securities 7,637,088 (1.312%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

7,637,088

(1.312%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Short Class of relevant security: Long

> (%) Number (%) Number

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

Rights to subscribe (Note 3) (c):

Class of relevant security:

(a)	Purchases and sal	es		
Purcha	se/sale	Number of	securities	Price per unit (Note 5)
Sale		2,219		£4.988
(b)	Derivatives transa	actions (other than op	otions)	
Product e.g. CFD	name, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	-	ons in respect of exist urchasing or varying	ing securities	
Product name,e.g call option		European etc.		l .
(ii)	Exercising			
Product call opti	t name, e.g. Number o	of securities Exerci	se price per unit (No	ote 5)
(d) (	Other dealings (incl	uding new securities)	(Note 4)	
Nature	of transaction (Note 8)	Details	Price per unit ( applicable) (No	
4.	OTHER INFORM	ATION		· 19:1
Agreeme	ents, arrangements	or understandings re	lating to options	or derivatives
relating to voting rigi	the voting rights of an	y relevant securities und 1 or disposal of any relev	er any option referr	son disclosing and any other person ed to on this form or relating to the ch any derivative referred to on this
N/A				
Is a Sup	plemental Form 8 a	ttached? (Note 9)		NO
Date of	disclosure	27 /	April 2007	
Contact	name	Ker	nny Melville	7.6
				· '

DEALINGS (Note 4)

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

?

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

Free annual report

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

Rule 8.3- Serco Group plc

Released

15:35 27-Apr-07

Number

6825V

**FORM 8.3** 

## DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Serco Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 2p

Date of dealing

26 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

20,470,608 (4.283%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

20,470,608 (4.283%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number

Short

Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

**Total** 

Rights to subscribe (Note 3) (c) ·

Class of relevant security:

(a)	Purchases and sale	s			
Purchase	e/sale	Number	of securities	Price per unit () 5)	Note
Sale		2,721		£4.835	
(b)	Derivatives transac	ctions (other than o	ptions)		,
Product n e.g. CFD	iame, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)		
	Options transaction Writing, selling, pu	<u>-</u>	_		
name,e.g. call		European etc.		i	ı
(ii) · Product call optic	Exercising name, e.g. Number of	f securities Exerc	ise price per unit (No	ote 5)	I,
(d) O	ther dealings (inclu	ding new securities)	(Note 4)		,
Nature o	f transaction (Note 8)	Details	Price per unit ( applicable) (No		
4,	OTHER INFORMA	ATION			
Agreeme	nts, arrangements o	r understandings re	elating to options	or derivatives	
relating to voting right	the voting rights of any	relevant securities und or disposal of any relev	er any option referr	son disclosing and any ot ed to on this form or rela ch any derivative referred	ating to the
N/A			•		,
Is a Supp	lemental Form 8 at	tached? (Note 9)		NO	
Date of d	lisclosure	27	April 2007		
Contact	name				

**DEALINGS** (Note 4)

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

PROTEKED

🕭 Free annual report

100

Company

**HBOS PLC** 

2001 JAY 23 A 7 ! 3

TIDM

HBOS

Headline F

Go to market news section

Rule 8.1- Crest Nicholson plc

ANDE OF BUYERS AND GOD !

Released

13:09 30-Apr-07

Number

7722V

# FORM 8.1 DEALINGS BY OFFERORS, OFFEREE COMPANIES OR THEIR ASSOCIATES FOR THEMSELVES OR FOR DISCRETIONARY CLIENTS (Rules 8.1(a) and (b)(i) of the City Code on Takeovers and Mergers)

## 1. KEY INFORMATION

Name of person dealing (Note 1)	HBOS plc and its subsidiaries	
Company dealt in	Crest Nicholson plc	
Class of relevant security to which the dealings being disclosed relate (Note 2)	Ord 10p	
Date of dealing	27 April 2007	

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

	Long		Short
	Number	(%)	Number
(1) Relevant securities	30,706,871 (27.081%)		
(2) Derivatives (other than options)			
(3) Options and agreements to purchase/sell			
Total	30,706,871 (27.081%)		
•			

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Lon	g		Short
Number	(%)	Number	
		Long Number (%)	

		<u> </u>				•		
e) Rights to	subscribe (Note 3)							
Class of relevant s	security:		)etails					
DEALING	GS (Note 4)							,
) Purchases	s and sales							·
Purchase/sale		Number o	of securit	ties		Price pe	er unit (Note	: 5)
Transfer In		18,402				N/A		
Domination		thau thau ai						
Product name,	es transactions (of Long/short (N			er of securitie	es (Note 7	<u>, j</u>	Price per u	nit (Note
e.g. CFD	Long/short (1)					<u> </u>	- Trice per u	
:) Options (i	ransactions in resp	pect of exist	ting sec	urities				
	writing, selling, purchasing Writing, selling, purchasing, varying etc.		g which	Exercise price	Type, Ameri Europ		Expiry date	paid
Product name, e.g. call option  i) Exercisin	Writing, selling, purchasing, purchasing, varying etc.	Number of securities to the option r (Note 7)	which elates	Exercise price	Ameri	can, ean etc.	date	Opti paid, unit
Product name, e.g. call option	Writing, selling, purchasing, purchasing, varying etc.	Number of securities to the option r	which elates	Exercise price	Ameri	can, ean etc.		paid/ unit
Product name, e.g. call option  i) Exercisin  Product name, e.g.	Writing, selling, purchasing, purchasing, varying etc.	Number of securities to the option r (Note 7)	which elates	Exercise price	Ameri	can, ean etc.	date	paid/ unit
Product name, e.g. call option  i) Exercisin  Product name, e.g.	Writing, selling, purchasing, purchasing, varying etc.  g	Number of securities to the option r (Note 7)	which elates	Exercise price	Ameri	Exercise	date	paid, unit
Product name, e.g. call option  i) Exercisin  Product name, e.g.	Writing, selling, purchasing, purchasing, varying etc.  g	Number of securities to the option r (Note 7)  Number o	which elates	Exercise price	Ameri	Exercise	date	paid, unit

## 4. OTHER INFORMATION

## Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person
to the voting rights of any relevant securities under any option referred to on this form or relating to the voting
future acquisition or disposal of any relevant securities to which any derivative referred to on this form is refere
none, this should be stated.

Is a Supplemental Form 8 attached? (Note 9)

NO

Date of disclosure	30 April 2007		
Contact name	Kenny Melville		
Telephone number	0131 243 8671		
Name of offeree/offeror with which associated	Castle Bidco Limited		
Specify category and nature of associate status (Note 10)	Concert Party		
Specify category and nature of associate status (Note 10)	Concert Party		

Notes

N/A

The Notes on Form 8.1 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section

Company TIDM

**HBOS PLC HBOS** 

Headline

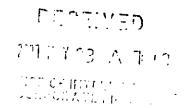
Rule 8.3- EMI Group plc

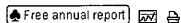
Released

13:11 30-Apr-07

Number

7723V





**FORM 8.3** 

## DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

EMI Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 14p

Date of dealing

27 April 2007

#### INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2. . . .

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

34,668,120 (4.330%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

34,668,120 (4.330%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

7.

(c): Rights to subscribe (Note 3)

Class of relevant security:

Purchase/sale	chase/sale Number of securities		Price per unit (Note
Transfer In	ansfer In 132,493		5) N/A
•			
(b) Derivatives transaction	ons (other than optic	ons)	
Product name, Long/short e.g. CFD (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
(c) Options transactions (i) Writing, selling, purc		securities	,
Product Writing, Number of name, e.g. selling, securities to call purchasing, which the option varying etc. option relates (Not 7)	price American, da European etc.		
(ii) Exercising  Product name, e.g. Number of call option	securities Exercis	se price per unit (Not	e 5)
(d) Other dealings (include	ding new securities)	(Note 4)	
Nature of transaction (Note 8)	Details	Price per unit (if applicable) (Note	
4. OTHER INFORMAT	TION		
Agreements, arrangements o	r understandings re	lating to options o	r derivatives
Full details of any agreement, arra relating to the voting rights of any voting rights or future acquisition form is referenced. If none, this sh	relevant securities unde or disposal of any releva	er any option referre	d to on this form or relating to the
N/A			
Is a Supplemental Form 8 att	tached? (Note 9)		NO
Date of disclosure	30 A	April 2007	
Contact name			

(a)

DEALINGS (Note 4)

Purchases and sales

Telephone number

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

٠.

tabara Kapa atai k

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

. 2 ;

,: **:** 

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms\_and\_conditions, including restrictions on use and distribution apply.

Go to market news section

Company

**HBOS PLC** 

TIDM

**HBOS** 

Headline

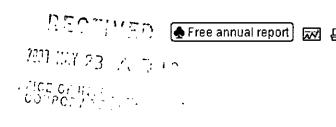
Rule 8.3- Taylor Woodrow plc

Released

13:15 30-Apr-07

Number

7728V



**FORM 8.3** 

## DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Taylor Woodrow plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 25p

Date of dealing

27 April 2007

### 335 -INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

	Long		Short	
•	Number	(%)	Number	(%)
i(1) Relevant securities	7,733,697	(1.329%)		

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total 7,733,697 (1.329%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security: Long

> Number (%) Number (%)

Short

- (1) Relevant securities
- (2) Derivatives (other than options)
- .(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Details Class of relevant security:

17,

:

(a)	Purchases and sales				
Pur	chase/sale	Number of securities		Price per unit (1 5)	Note
Tra	insfer In	96,608		N/A	
(b)	Derivatives transaction	ons (other than onti	nns)		
•		•	ŕ		
Prod e.g. C	uct name, Long/short CFD (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)		
(c) (i)	Options transactions Writing, selling, purc	-	g securities		
	uct Writing, Number of e,e.g. selling, securities to	ExerciseType, e.g. Exprise American, da			•
call	purchasing, which the varying etc. option	European etc.	paid/received per unit	l	
, optio	volates (Nat		(Note 5)		
(ii)	Exercising				
	duct name, e.g. Number of option	f securities Exerci	se price per unit (No	te 5)	
(d)	Other dealings (inclu	dina now coourities)	(Note 4)		
(u)	Other dealings (inclu	ding new securities)	(11016-4)		
Nati	ure of transaction (Note 8)	Details	Price per unit (i applicable) (Not		:.
4.	OTHER INFORMAT	TION			
Agree	ements, arrangements o	r understandings re	lating to options	or derivatives	
relatin voting	etails of any agreement, arra ig to the voting rights of any rights or future acquisition s referenced. If none, this sh	relevant securities und or disposal of any relev	er any option referre	ed to on this form or rela	ating to the
 N/A		•••••	•••		
*******	••••••	• • • • • • • • • • • • • • • • • • • •	•••		
Is a S	Supplemental Form 8 at	tached? (Note 9)	,	NO	! .
Date	e of disclosure	30 /	April 2007		> -
Con	tact name	Ken	ny Melville		* , * . * * . 1

DEALINGS (Note 4)

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

.7a.:

; ; ;

 $\mathcal{F}^{(1)}$ 

47.

Ġ.

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (inclu

Go to market news section

A Free annual report

Company

HBOS PLC

TIDM

HBOS

Headline

Rule 8.3-Phoenix IT Group plc

Released

13:18 30-Apr-07

Number

7729V

**FORM 8.3** 

## DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Phoenix IT Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 1p

Date of dealing

27 April 2007

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

2,284,151 (3.790%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

2,284,151

(3.790%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number (

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

(a)	Purchases and sales			
Pur	chase/sale	Number of securities		Price per unit (Note
Tra	nsfer In	7,406		5) N/A
(b)	Derivatives transaction	ons (other than optic	ons)	
i i		•	•	,
e.g. C	uct name, Long/short CFD (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
(c) (i)	Options transactions Writing, selling, purc		g securities	
	e.g. selling, securities to purchasing, which the	European etc.		I
(ii)	Exercising			
	luct name, e.g. Number of option	securities Exerci	se price per unit (No	te 5)
(d)	Other dealings (inclu	ding new securities)	(Note 4)	r) Tit
Natı	ure of transaction (Note 8)	Details	Price per unit ( applicable) (No	
4.	OTHER INFORMAT	TION		·
Agree	ements, arrangements o	r understandings re	lating to options	or derivatives
relating voting	g to the voting rights of any	relevant securities und or disposal of any releva	er any option referr	son disclosing and any other person ed to on this form or relating to the ch any derivative referred to on this
N/A				
Is a S	upplemental Form 8 at	tached? (Note 9)		NO i
Date	of disclosure	30 A	April 2007	eri Se
Con	tact name	Ken	ny Melville	

DEALINGS (Note 4)

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

37.

u i.

. .:

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

Close

100

:

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

### Regulatory Announcement

Go to market news section

🕭 Free annual report

Company TIDM

**HBOS PLC HBOS** 

Headline

Rule 8.3- iSoft Group plc

Released

13:28 30-Apr-07

Number

7740V

**FORM 8.3** 

#### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. **KEY INFORMATION**

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

iSoft Group plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

Date of dealing 27 April 2007

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

11,190,063 (4.813%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

Posts

11,190,063 (4.813%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

 $\mathcal{J}_{-1}$ 125 100

Purchase/	sale	Number of	securities	Price per unit (Note 5)
Transfer	In	38,316		N/A
(b) De	rivatives transacti	ons (other than optic	ons)	
Product na e.g. CFD	me, Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
		in respect of existing chasing or varying	g securities	
		European etc.		i
(ii) Exc	ercising			
Product no call option		f securities Exerci	se price per unit (No	ote 5)
(d) Otl	ner dealings (inclu	ding new securities)	(Note 4)	•
Nature of	transaction (Note 8)	Details	Price per unit ( applicable) (No	
4. OT	HER INFORMAT	TION		
Agreement	s, arrangements o	or understandings re	lating to options	or derivatives
relating to the voting rights	e voting rights of any	relevant securities unde or disposal of any releva	er any option referr	son disclosing and any other person ed to on this form or relating to the ch any derivative referred to on this
N/A				
Is a Supple	mental Form 8 at	tached? (Note 9)		NO
Date of dis	closure	30	April 2007	; .
Contact na	me	Ker	nny Melville	N <sub>g</sub> s <sub>e</sub>

3.

(a)

**DEALINGS** (Note 4)

Purchases and sales

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected

If a connected EFM, state nature of connection
(Note 10)

Notes

11

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk
END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved



RECTIVED

WHITE A THE

TERREPORTE

88(2)

(Revised 2005)

	`	
Return	of Allotment	of Shares

Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

SC218813	
HBOS plc	
-	

Shares allotted (including both	nus shares):
---------------------------------	--------------

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	From		Т	o .
Day	Month Ye	ar Day	Month	Year
0 4	0 1 2 0	0 7		

Ordinary	Ordinary	Ordinary
2,748,583	130,354	604
25p	25p	25p
574.0p	570.0p	827.5p

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Shareholder de (list joint allottees as one s	etails shareholder)	Shares and share	class allotte
Name(s) HSDL Nominees Limited		Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire		Ordinary	2,826,530
		_ ]	
UK Postco	de HX1_2RG	<u> </u>	
Name(s) See schedule attached		Class of shares allotted	Number allotted
Address		Ordinary	53,011
UK Postco	de L L L L L L	_	<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address		_	
UK Postco	de <u> </u>		·
Name(s)		Class of shares allotted	Number allotted
Address		_	
UK Postco	ode L L L L L L	L	
Name(s)		Class of shares allotted	Number allotted
Address		<del></del>	
			<u> </u>
UK Postco	ode <b></b>		
Places anter the number of continuation	sheets (if any) attached to thi	s form 3	
Please enter the number of continuation  Signed  A directory secretary administrator / administrator / administrator / volunta	efcly :	Date 4 1 07 Please delete as appropriate	414100
Contact Details			
You do not have to give any contact nformation in the box opposite but if	Nicola Moodie, Company Secr	retary's Department, HBOS	S ptc
you do, it will help Companies House to	The Mound, Edinburgh, EH1 1	YZ	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	any Secretary's Department, HBOS plc	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	

# HBÒS plc - 88(2) Certificated Schedule 4 January 2007

TITLE FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	ADDS	NO. OF SHARES
Mr Philip Martyn	Ashley	62 Thames Drive	Biddulph	Stokeon Trent	STOKE ON TRENT	ST8 7JF	160
Mr Darren Jonathan	Billinge	34 Selker Drive Amington	TAMWORTH	Staffs B77 3QT			642
Mr Alan	Boothby	3 Kirkgate	Liberton	EDINBURGH	EH16 6RX		225
Mr Philip Thomas	Conroy	170 Townhill Road	DUNFERMLINE	Fife KY12 0BP			257
Mrs Geraldine Ann	Cooper	3 Fortissat Avenue	Dykehead	SHOTTS	Lanarkshire ML7 4EW		160
Mrs Jean Patricia	Hanley	8 Huntcliffe Avenue	REDCAR	Cleveland TS10 5EG			642
Miss Julie Anne	Killourhey	Road Selly Park	BIRMINGHAM	B29 7HQ			642
Mr Matthew Thomas	Lodge	67 Rushbank	Livingston	West Lothian		EH54 6EZ	128
Mrs Diane	Masson		FRASERBURGH	Aberdeenshire AB43 9WL			257
Mr Neil Richard	Norman	Mappleweil	BARNSLEY	South Yorkshire S75 6LP			321
Mr Alastair John	Shand	l	HARROGATE	North Yorkshire HG2 8HS			964
Mrs Ann-Margaret	Shaw	60 Lumsdaine Drive	Dalgety Bay	DUNFERMLINE	Fife KY11 9YU		257
٠,	Sheeran	105 Cardale Road	NOTTINGHAM	NG3 7BP			96
Mr Simon Muhwezi	Тігмоттwе	Flat 46 Wortley Towers	Tong Road	(LEEDS	LS12 1JH		64
Mr Richard Mark	Turton	32 St Peters Park Northop	MOLD	Clwyd CH7 6DR			642
Mr Paul Phillip	Wedge	48 Wick Lane	WICKFORD	Essex SS11 8AR			128
Mr William	Allan	91 Glasgow Road	Corstorphine	EDINBURGH	EH12 8LH		321
Mrs Moira Anne	Awcock	30 Effingham Road Harden	BINGLEY	West Yorkshire BD16 1LQ			321
	Berry	The Old Manor 2 Main Road	Long Hanborough	WITNEY	Oxon OX29 8BE		1,607
Miss Louise Mary	Boyd	12 Macinnes Mews	MOTHERWELL	Lanarkshire ML15JG			64
T	Burns	29 Corbiehill Crescent	EDINBURGH	EH4 5BE			64
	Carscadden		DUNFERMLINE	Fife KY11 4BW			79
Π	Cronin	55 Moorlands Road Greetland	HALIFAX	West Yorkshire HX4 8JA			642
	Dyde	10 Walters Close	BIRMINGHAM	B31 4TB			642
١.,	Fradgley	6 Marguerite Gardens	PONTEFRACT	West Yorkshire WF9 1PG			128
Mr Richard Anthony	Goss	45 Hollymount Road	STOCKPORT	Cheshire SK2 7LN			1,607
Miss Jennifer Ann Susan	Gray	7/6 Loganiea Gardens	EDINBURGH	EH7 6LJ			64
Miss Shauna Kelly	Hartnett	10A Haydock Avenue	SALE	Cheshire M33 4GX			321
Mr Steven James Paul	Hazelton	5 Spencers Way	HARROGATE	North Yorkshire HG1 3DN			482
Mr Leonard P	Hindley	20 Grey Heights View	Chorley	Lancashire	CHORLEY	Lancs PR6 0TN	321
Mr Ryan James	Holmes	New Farm House	Buckland Down	Buckland Dinham	FROME	Somerset BA11 2RG	257
Mrs Joanne Louise	Jefferson	5 Haigh Street Greetland	HALIFAX	West Yorkshire HX4 8JF			321
	M Laird	3 Charles Rodger Place	Bridge of Allan	STIRLING	FK9 4SU		1,607
Mr Robert Gregory	Larkin	56 Anita Croft	BIRMINGHAM	B23 7NU			321
Miss Alexandra Elizabeth		Flat 3 6 Glebe Avenue	HARROGATE	North Yorkshire HG2 0LT			128
Miss Joleen Bridget	Митау	2 Wardlaw Crescent Oakley	DUNFERMLINE	Fife KY12 9QW			642
	Rees	113 Weare Close Bettws	NEWPORT	Gwent NP20 7XX			128
Mrs Patricia Janet	Ruzewicz	2 Arran Close	PORTSMOUTH	PO6 3UD			964
	Salt	14 Magnolia Street	WEST DRAYTON	Middx UB7 7UL			514
	Slater	815 Livesey Branch Road	BLACKBURN	BB2 5EG			160
Mrs Susan Anne	Smith	6 Cherrytree Close	Killingworth	NEWCASTLE UPON TYNE	NE12 6XF		160
Mrs Mary Elizabeth	Wilson	Highfield 4 Nursing Hm	Brae	PITLOCHRY	Perthshire PH16 5HP		160
Miss Lisa Marie	Boyland	109 Highbury Grove	PORTSMOUTH	PO6 2RL			50
Mr Douglas	Macdonald	18 Colville Drive	Rutherglen	GLASGOW	G73 3LX		100
.,	Adamson	47 Mill Rise Swanland	NORTH FERRIBY	North Humberside HU14 3PN			64
	Anderson	29 Belsize Road	LISBURN	Co Antrim BT27 4BW			128
٦	Beveridge	8 Longcrook	SOUTH QUEENSFERRY	West Lothian EH30 9XR			128
7	Brunton	104 Parkhead Avenue	EDINBURGH	EH11 4RJ			64
Miss Fiona D	Bryan	c/o Cheshire Brick & Slate Co	Brook House Farm	Salters	CHESTER	CH3 BNR	64

# HBOS plc - 88(2) Certificated Schedule 4 January 2007

ž	Stuart Alian	patterner	12/ bank Lane	Holmbridge	HOLMFIRTH	HOS ZNG		
	Pauline	Carragher		Oakerside Park	PETERLEE	Co Durham SR8 1NQ		225
	Lynn	Clements	ve	RUNCORN	Cheshire WA7 6PQ			128
Mrs	Cheryl Janet	Cotmore	9 Beech Avenue	SOUTHAMPTON	SO18 4HR			128
	Colin James	Cougan	46 Meadowpark Road	BATHGATE	West Lothian EH48 2SJ			192
	Marie Traglia	Davie	alry	CASTLE DOUGLAS	Kirkcudbrightshire DG7 3UW			482
	Darren Mark	Driscoll		DINAS POWYS	South Glam CF64 4PN			180
Mr	David	Ellison	56 Whetstone Hey Great Sutton	ELLESMERE PORT	Merseyside CH66 3PH			96
Μŗ	Niall T.D	Fitzgerald	l	Bassett	SOUTHAMPTON	Hants		321
Miss	Angela Ann	Hamis	18 Lime Grove	DUMFRIES	DG1 4SQ			64
ğι	Neil John	Hoare	ose	NEWTON AYCLIFFE	Co Durham DL5 4PF			160
Mrs	Linda	sarul		PENICUIK	Midlothian EH26 8JL			160
Mrs	Lesley	Jamieson	96	MUSSELBURGH	Midlothian EH21 6AW			45
Mrs		Jeffs		BOLTON	BL2 4LU			321
Mrs	Patricia Margaret	Keogh	28/12 Dumbiedykes Road	EDINBURGH	EH8 9UU			128
	Rita	King	Kingsmere	1 Beechwood Close	North Walsham Norfolk	NORTH WALSHAM	Norfolk NR28 9YD	321
	Christine Ann Ellen	Lack	19 Pike Way North Weald	EPPING	Essex CM16 6BL			321
Miss	Sheree D	Law	10 Amcliffe Drive	SHEFFIELD	S35 2BS			1,607
	James Alexander	Macdonald	47 Castle Heather Crescent	INVERNESS	IV2 4BF			160
		Millar	15 Lowland Walk	BELFAST	BT5 7BL			128
:	nen Paul	Nash	6 Peony House	142 Celsus Grove Okus Road	SWINDON	SN1 4GS		964
	Glen	Newtand	18 Orchard Gardens	CRANLEIGH	Surrey GU6 7LG			642
1	Richard James Blair	Nimmo	4 Beechwood Millglade	Woods Mill	Henfield W Sussex	HENFIELD	West Sussex BN5 9YS	321
	Raymond Kenneth	Padbury	35 Paddock Mead	HARLOW	Essex CM18 7RR			20
_	Samantha Jane	Ramsden	20 Mill Grove	BRIGHOUSE	West Yorkshire HD6 2FA			257
┪	June	Reid	5 Glenfield Grange	PAISLEY	Renfrewshire PA2 8BJ			128
92	Victoria	Rice	117 Caistor Park Road	LONDON	E15 3PR			482
T		Richards	7 Crosswells Way	CARDIFF	CF5 40X			128
	60	Segeal	4 Flaxton Road Woolwich	LONDON	SE18 2JR			257
	Suzanne Jane	Simpson	28 Forbes Road	Rosyth	DUNFERMLINE	Fife KY11 2AN		128
	Yvanne	Sprake	20 Sunningdale	Southdown Park	BUCKLEY	Chayd CH7 2QU		321
	lan Dominic	Standland		LIVERPOOL	L31 6BN			1,285
	Cherry Elizabeth	Steff	nt nt	Kingsthorpe	NORTHAMPTON	NN2 8NL		141
Ì	Julie-Ann	Sweeney		MOTHERWELL	Lanarkshire ML1 2JH			1,157
İ	Andrea	Wain	_	BURTON ON TRENT	Staffs DE13 0XY			192
'n	Jacqueline	Woodhouse	_	Thoriey	Bishops Stortford Herts	BISHOPS STORTFORD	Herts CM23 4HR	192
	Bruce	Anderson	2 Bramdean View	EDINBURGH	EH10 6JX			321
	Raymond	Ashworth	31 Ridgeway Guiseley	LEEDS	LS20 8JA			1,607
	Nicola A	Barnett	9 Sandringham Close	Knights Grange	WINSFORD	Cheshire CW7 2RT		128
	Jane Dodds	Bell-Jack	8	EDINBURGH	EH14 1PR			96
	Linda Karen	Bottomley		Keighley Road	Illingworth Halifax	HALIFAX	West Yorkshire HX2 9DQ	98
	Mark Alan	Bullock		Swan Road	LICHFIELD	Staffs WS13 6TU		803
	Ann	Campbell	sardens	EDINBURGH	EH13 0JL			160
<u>"</u>	Margaret Kerr	Carruthers	Whiteneuk	New Abbey	DUMFRIES	DG2 8HJ		173
寸	MStJ	Channon	63 Worcester Crescent	WOODFORD GREEN	Essex IG8 0LT			771
	Alison Jane	Channon	57 Edge Hill Ponteland	NEWCASTLE UPON TYNE	NE20 9RR	1		321
T	Michael George	Cockburn	9 Carfrae Road	Blackhail	EDINBURGH	EH4 3SD		128
		Courtney	34 Golf Course Road	GIRVAN	Ayrshire KA26 9HW			192
T	Ann	Crilly	40 Bankton Way	LIVINGSTON	West Lothian EH54 9EG			642
Mrs	Carol	Fitzpatrick	49 Radcliffe Park Road	SALFORD	IM6 7WP			96

# HBOS ptc - 88(2) Certificated Schedule 4 January 2007

Mrs	Julie Elizabeth	Gravestock	38 Towngate	SHIPLEY	West Yorkshire BD18 1JG		642
Mrs	Karen Margaret	Grubb	4 Forth Avenue	KIRKCALDY	Fife KY2 5PN		642
Mrs	Sarah	Houghton	410 Preston New Road	Samlesbury	PRESTON	PR5 0UP	257
Mr	Trevor Sidney	Hunt	14 Copperfield Drive	WESTON SUPER MARE	Avon BS22 6PA		482
Mrs	Sylvia Jane	Irvine	81 Wheatley Loan Bishopbriggs	GLASGOW	G64 1JE		128
Ms	Caroline	Kaye	39 Dunce Park Close	ELLAND	West Yorkshire HX5 0PF		160
	Merlys Barbara	King	Harbour House	Норетап	ELGIN	Morayshire IV30 5RU	257
Mrs	Mary	Mayze	3 Milesmark Court	DUNFERMLINE	Fife KY12 9PD		1,285
S.W.	Elizabeth Grieve	McFegan	Todstone Farm	Dalry	CASTLE DOUGLAS	Kirkcudbrightshire DG7 3TZ	128
Mß	Delyth Margaret	McKay	29 Plover Crescent	CALDICOT	Gwent NP26 5ET		642
N S	Anne M	Mills	55 Silverknowes Road	EDINBURGH	EH4 5HA		160
		Murdoch		DUMFRIES	DG2 7RA		64
	Susan Lesley	Nawoi	Road	BRADFORD	West Yorkshire BD5 9AG		642
	Tamsin Jenny	Nickolls	g	NORWICH	NR3 4PP		642
✝	Kerry-Ann A	O'Rourke	54 Dolphin Road	CURRIE	Midlothian EH14 5RY		321
	Bindu Ashvinkumar	Patel	42 Bowrons Avenue	WEMBLEY	Middx HA0 4QP		1,607
Γ	Sandra Margaret	Pendry	39 Farmhouse Way	CARDIFF	CF5 5HH		32
ž	John Robert	Phillips	16 The Crescent Belmont	SUTTON	Surrey SM2 6BJ		321
ž	Stuart Gibson	Robertson	40 Kaimes Avenue	KIRKNEWTON	Midlothian EH27 8AU		128
ž	Walid Jamil	Rousan	6 Westminster Close	Shaw	OLDHAM	OL2 7X2	289
Mrs	Yvonne Margaret	Scott	12 Armadale Rad	LANARK	ML11 7BG		192
Mrs	Cheryl Ann	Sheady	9 Princes Drive	FLINT	Clwyd CH6 5QH		94
Σ	William Henry	Shucksmith	Low Gables	Cleavesty Lane East Keswick	LEEDS	LS17 9EZ	642
Mrs	Evelyne Ondrasek	Smith	38 Broomleaf Road	FARNHAM	Surrey GU9 8DQ		527
s	Helen Louise	Temple	*	Nailsea	BRISTOL	BS48 2XG	64
	Andrew John Kemp	White	р	CORSHAM	Wilts SN13 9BT		964
Miss	Monica Daphne	Williams		AYLESBURY	Bucks HP19 8GU		96
Mr	Kevin	Brannan	Avenue	LIVERPOOL	L14 4AY		283
Mrs	Jayne Marie	Davis	1 Newport Court	DARLINGTON	Co Durham DL1 2XD		100
¥	Ronald John	Hewitt	Croydon Cronk Road	Port St Mary	ISLE OF MAN	IM9 5AS	10
Mrs	Ruth Margaret	Kirkland	Jennys Cottage	36 Weaver Hurst	SANDHURST	Berks GU47 9BQ	900
(0	Susan Jayne	Kitchener	1 Whiphill Top Lane	Branton	DONCASTER	South Yorkshire DN3 3PQ	150
ž	David John	Lunt	17 Westwood Avenue Timperley	ALTRINCHAM	Cheshire WA15 6QF		807
	Donna Ann	Morphet	1 Hale Road	Ditton	WIDNES	Cheshire WA8 8SF	8
	Mary Bernadette	O'Connor	17 Sandpiper Road	Calder Grove	WAKEFIELD	West Yorkshire WF4 3FE	185
	Jayshree	Padhiar	56 Poulton Avenue	SUTTON	Surrey SM1 3PY		85
M S	Elizabeth Ann	Patterson	10 Weavers Knowe Crescent	CURRIE	Midlothian EH14 5PJ		28
MR	Fiona Duff	Robb	4 Hilton Farm	Steadings Rosyth	DUNFERMLINE	Fife KY11 3HA	9
Mrs	Tracy Elaine	Roper	10 Somersall Lane	CHESTERFIELD	Derbyshire S40 3LA		27
Mrs	Jillian A	Coates	16 East Parade Sedgefield	STOCKTON ON TEES	Cleveland TS21 3AX		200
Mrs	Rhoda	Forrest		2 St Brides Avenue	NEWTONMORE	Invernessshire PH20 1EE	157
Σ	Nicola	Gooch	32 Alexander Road	BEXLEYHEATH	Kent DA7 4TU		744
¥	Douglas James	McCann		Galleywood	CHELMSFORD	CM2 8QJ	400
Ms	Catrina Claire	Nowell	19 Savile Park Street	HALIFAX	West Yorkshire HX1 3EG		300
	Hansa	Patel	5 Queens Gardens	Codsall	WOLVERHAMPTON	WV8 2EP	1,107
	Tanya	ì	22 Rothbury Close	Trimdon Grange	TRIMDON STATION	Co Durham TS29 6PD	57
Mrs	Gail	Whitehead	15 Tonacliffe Way	Whitworth	ROCHDALE	Lancs OL12 8SN	100
_							53,011



	11	71
OC	/ 4	- )

DX 235 Edinburgh or LP - 4 Edinburgh 2

							/
Please complete in typescript, or in bold black capitals. CHW P000				<del></del>	Return of	•	evised 2005) nt of Shares
Company Number	SC2188	313					
Company name in full	HBOS	olc					
Shares allotted (including bonus (see Guidance Booklet GBA6)	share	s):	From			То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)				ear 0 7	Day M	Month	Year
Class of shares (ordinary or preference etc)	[d	Ordinary		Ordinary			
Number allotted		284,082		124,734			
Nominal value of each share	[:	25p		25p	<del>-</del>		
Amount (if any) paid or due on share (including any share premium		574.0p		562.0p			
If the allotted shares (including cash please state:	bonus		number a	nd class	of shares a	llotted to	ottees and the each overleaf in
% that each share is to be treated as paid up							
% (if any) that each share is to be paid up in cash							
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the cont is not in writing)							
Companies House receipt date barcod This form has been provided free of charg	<sub>e</sub> Re	gistrar of C	ve completed companies at: ouse, Crown W		d the form ple		t to the
by Companies House.	for	companies	registered in E	ingland and	d Wales Edinburgh, EH1	or 2EB DX	(235 Edinburgh

for companies registered in Scotland

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	403,716
UK Postcode ط کے ا	₹.G	
Name(s) See schedule attached	Class of shares allotted	Number allotted
Address	Ordinary	5,100
<u> </u>		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
L		
UK Postcode LLLL	_ L_	
Name(s)	Class of shares allotted	Number allotted
Address		
L		- L
UK Postcode L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>		
		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached	ed to this form	
Signed Kleve Clary	Date	
** A director Secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	** Please delete as appropriate	
Contact Details		
	ny Secretary's Department, HBO	S plc
you do, it will help Companies House to The Mound, Edinburgh	, EH1 1YZ	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	ny Secretary's Department, HBOS plc	
The Mound, Edinburgh,	EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	

HBOS PIc - 88(2) - Schedule of Certificates 5th January 2007

Mrs Carol Patricia Germings Glenview Mrs Carol Patricia Linekar 60 West Avenue Mrs Carol Patricia Linekar 60 West Avenue Mrs Laura Morrow 24 Bowling Green Gaster Elizabeth Roberts 52 Hawkhill Garder Mrs Tracy Ann Saunders Spring House Mrs Sarah Louise Anstey 42 Colchester Clos Mrs Amanda Arnott 57 The Castings Mrs Jane Beedles 14 The Meadows L Mrs Sarah Joan Iris Cuzner 25 Torridge Mrs Caroline S Kirkpatrick 113 Rosses Lane Mrs Susan Jean Mitchell 116 Rose Street Mrs Jacqueline Schoffeld 30/5 Arthur Street Mrs Jacqueline Schoffeld 30/5 Arthur Street Mrs Paul Sperring Pleasington Mrs Lesley Anne Wicking 28 Newhaven Roa		ADD2	ADD3	ADD4	ADD5	NO. OF SHARES
Carol Patricia Linekar Martin James McCabe Laura Morcabe Laura Morcabe Elizabeth Pate Neil D Roberts Tracy Ann Saunders Sarah Louise Anstey Amanda Arnott Jane Beedles Sarah Joan Iris Cuzner Karen Victoria C Geegan Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring	wei	6 Barloan Crescent	DUMBARTON	G82 2AT		009
Martin James McCabe Laura Morrow Elizabeth Pate Neil D Roberts Tracy Ann Saunders Sarah Louise Anstey Amanda Arnott Jane Beedles Sarah Joan Iris Cuzner Karen Victoria C Geegan Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring	A.c.	Caetle Bromwich	BIRMINGHAM	B36 0DY		321
Martin James McCabe Laura Morrow Elizabeth Pate Neil D Roberts Tracy Ann Saunders Sarah Louise Anstey Amanda Arnott Jane Beedles Sarah Joan Iris Cuzner Karen Victoria C Geegan Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring		CHARLES CONTRACT	1111			90
Laura Morrow Elizabeth Pate Neil D Roberts Tracy Ann Saunders Sarah Louise Anstey Amanda Arnott Jane Beedles Sarah Joan Iris Cuzner Karen Victoria C Geegan Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring	28 Haslemere Road	MANCHESTER	M41 bHA			200
Elizabeth Pate Neil D Roberts Tracy Ann Saunders Sarah Louise Anstey Amanda Arnott Jane Beedles Sarah Joan Iris Cuzner Karen Victoria C Geegan Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring	24 Bowling Green Grove	Cambuslang	GLASGOW	G72 7WU		321
Neil D Roberts Tracy Ann Saunders Sarah Louise Anstey Amanda Arnott Jane Beedles Sarah Joan Iris Cuzner Karen Victoria C Geegan Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring	45 Elmwood Park	LIVINGSTON	West Lothian EH54 8SP			5/8
Tracy Ann Saunders Sarah Louise Anstey Amanda Arnott Jane Beedles Sarah Joan Iris Cuzner Karen Victoria C Geegan Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring	Sus	LEEDS	LS15 7PU			321
Sarah Louise Anstey Amanda Arnott Jane Beedles Sarah Joan Iris Cuzner Karen Victoria C Geegan Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring	Spring House	Withins Road Wainstalls	HALIFAX	West Yorkshire HX2 7UA		321
Amanda Arnott Jane Beedles Sarah Joan Iris Cuzner Karen Victoria C Geegan Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring	Close Toothill	SWINDON	SN5 8AG			32
Sarah Joan Iris Cuzner Sarah Joan Iris Cuzner Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring		DUNFERMLINE	Fife KY12 9AU			128
Sarah Joan Iris Cuzner Sarah Joan Iris Cuzner Caroline S Kirkpatrick Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schofield Paul Sperring	Little Neston	NESTON	Merseyside CH64 9RQ			240
Karen Victoria C Geegan Caroline S Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring Lesley Anne Wicking		East Tilbury	Tilbury Essex	TILBURY	Essex RM18 8SN	128
Caroline S Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring	m Terrace	Kinmvlies	INVERNESS	IV3 8NY		257
Fiona Catherine Mackenzie Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring Lesley Anne Wicking		BALLYMENA	Co Antrim BT42 2SQ			64
Susan Jean Mitchell Tracey Anne Robson Jacqueline Schoffeld Paul Sperring Lesley Anne Wicking		PAISIFY	Renfrewshire PA2 8TB			160
Tracey Anne Robson Jacqueline Schoffeld Paul Sperring Lesley Anne Wicking		DUNFERMLINE	Fife KY12 0RE			225
Jacqueline Schofield Paul Sperring Lesley Anne Wicking	lev	HOLMFIRTH	HD9 6LX			160
Paul Sperring Lesley Anne Wicking		Leith	EDINBURGH	EH6 5DD		128
Lesley Anne Wicking		29 School Lane	Mickle Trafford	CHESTER	CH2 4EF	720
İ	en Road Portishead	BRISTOL	BS20 8LH			300
_						
						5,100

## Companies House - for the record -

231 117 23 A 7:13

From

THE REPORT OF THE PROPERTY OF

RECEIVED

88(2)

To

(Revised 2005)

Please complete in typescript, or	
in bold black capitals.	
CHWP000	

Company Number

Company name in full

SC218813	Return of Allotment of S	hares
IBOS plc		

Shares allotted	(including	bonus	shares):
-----------------	------------	-------	----------

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Day	Month	Year	Day	Month	Year
0 4	0 3 2	2 0 0 7			

Ordinary	ordinam	
2,000	1,368	
25p	25p	
712.5p	730.5p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

· · · · · · · · · · · · · · · · · · ·	 	<u> </u>	
	 	·	

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

09/2005

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Shareholder (list joint allottees as on	details ne shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	· · · · · · · · · · · · · · · · · · ·	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire		Ordinary	2,000
UK Posi	tcode HX1 2RG	_	L
Name(s) Mr Eric Hollington		Class of shares allotted	Number allotted
Address Christmas Tree Farm, Broad Lane, Grapp	penhall Village, Cheshire	Ordinary	1,368
UK Pos	tcode WA4 3ET		
Name(s)		Class of shares allotted	Number allotted
Address			
LIK Pos	tcode		
Name(s)		Class of shares allotted	Number allotted
Address		_	
UK Pos	stcode		
Name(s)		Class of shares allotted	Number allotted
Address			L
UK Pos	strode		
Please enter the number of continuat		is form	
,	ministrative receiver / receiver /	Date 93	107
Contact Details You do not have to give any contact	Nicola Moodie, Company Sec	retary's Department HROS	S plc
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	The Mound, Edinburgh, EH1 1	YZ	
·	1	T-1 0121 241	2 5 4 9 6

form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	any Secretary's Department, HBOS plc	
The Mound, Edinburgh	n, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	



Please complete in typescript or

8	8	1	2	)
		. 1		

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

in bold black capitals.  CHW P000			_		(Revised 200	•
	SC2188	813	Re	turn of A	Allotment of Share	∋s
Company name in full	HBOS I	plc				
Ĺ						
Shares allotted (including bonus (see Guidance Booklet GBA6)	share	•		· ·	_	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)			Year 0   <b>6</b>   <b>7</b>	Day M	To onth Year	
Class of shares (ordinary or preference etc)	[	Ordinary	ORDINARY	1	OROWARY	
Number allotted		17, 143	2,848	-	2,052	
Nominal value of each share	2	25p	25p		250	
Amount (if any) paid or due on share (including any share premium)	each	655p	712.5p		730.5p	
If the allotted shares (including b	onus s	number a	and class of s	hares all	f the allottees and thotted to each overle	
% that each share is to be treated as paid up				<u> </u>		
% (if any) that each share is to be paid up in cash				ı		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contrains not in writing)	Ĺ		-			
Companies House receipt date barcode  This form has been provided free of charge		en you have completed gistrar of Companies at:		e form pleas	se send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

09/2005

by Companies House.

Class of shares allotted  Ordinary	Number allotted
Ordinary	22,043
	aginia
1 .	·
1	<u> </u>
Class of shares allotted	Number allotted
	•
<u> </u>	
Class of shares allotted	Number allotted
	<u> </u>
	,
Class of shares allotted	Number allotted
<u> </u>	
·	
	. L
01	\$1ab a a
allotted	Number allotted
	, L
L	
<u> </u>	
orm	
te <u>   2 3 0 </u>	
ease delete as appropriate	
	·
tonia Danadmant UDO	)S plo
13 8BH	
t -	Class of shares allotted  Class of shares allotted  Class of shares allotted  Class of shares allotted  Class of shares allotted

form. The contact information that you give will be visible to searchers of the public record.

Nicola Holbrook, Com	Nicola Holbrook, Company Secretary's Department, HBOS plc					
5 Morrison Street, Edit	nburgh, EH3 8BH					
	Tel 0131 243 5486					
DX number	DX exchange					



SC218813

Please complete in typescript, or in bold black capitals. **CHW P000** 

Company Number

8	8	1	2	
		1		
	<b>.</b> _	, <b>"</b>		

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

(Revised 2005) Return of Allotment of Shares

Company name in full	нво	BOS plc				
Shares allotted (including bonus (see Guidance Booklet GBA6)	s sha	·			<b>T</b> _	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)			/ear	Day Mo	To enth Ye	ar
Class of shares (ordinary or preference etc)		Ordinary				
Number allotted		3,754				
Nominal value of each share		25p				
Amount (if any) paid or due on share (including any share premium)		655.0p				
If the allotted shares (including to cash please state:	oonu	number a	nd class of	ddresses of shares allo otherwise	tted to eac	
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)	-					
Companies House receipt date barcode This form has been provided free of charge	٦	When you have completed a Registrar of Companies at:	and signed th	ne form please	send it to the	ne

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

by Companies House:

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte		
Name(s)  HSDL Nominees Limited	Class of shares allotted	Number allotted	
Address Trinity Road, Halifax, West Yorkshire	Ordinary	3,754	
Thinly House, Hamary West Fernand	_   -		
UK Postcode _H _X _12 _R _G	_ L	<u> </u>	
Name(s)	Class of shares	Number	
	allotted —	allotted	
Address	:		
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	_		
L	_	l	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	}		
		<u> </u>	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address	-		
L	\	t	
UK Postcode		L	
	o form		
Please enter the number of continuation sheets (if any) attached to this	, L.,	57	
ASSISTANT	Date <u>13 03 C</u> Please delete as appropriate	<u> ノ I</u>	
Contact Details		<del></del>	
You do not have to give any contact nformation in the box opposite but if	etary's Department, HBOS	plc	
you do, it will help Companies House to The Mound Edinburgh EH1 1	Y7		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compai	ny Secretary's Department, HBOS plc	
The Mound, Edinburgh,	EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	



PEOSIVED

MININGS A 3 10

From

88(2)

(Revised 2005)

### Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

SC218813		rtotani on	 
HBOS pic			
	· · · · · · · · · · · · · · · · · · ·		

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Day	Month	Year	Day	Month	Year
1 4	0 3	2 0 0 7			

Ordinary	Ordinary	
1,900	2,052	
25p	25p	
712.5p	730.5p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted	
HSDL Nominees Limited	\$45.1 Se 1 Set Set	<del></del>	
Address Trinity Road, Halifax, West Yorkshire	Ordinary	3,952	
UK Postcode LH Z 1 _ 2 L	., 5		
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode		1	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode	_ L		
Name(s)	Class of shares allotted	Number allotted	
Address			
L			
UK Postcode டடடட			
Please enter the number of continuation sheets (if any) attach	ed to this form		
Signed 11 Jeoie Filler	10/2/07	1	
Signed  "A director / Secretary / administrative receiver / receiver	Date	<u> </u>	
** A directer /*secretary / administrator / administrative receiver / rece	** Please delete as appropriate		
Contact Details			
	any Secretary's Department, HBO	S plc	
you do, it will help Companies House to Contact you if there is a guery on the	, EH1 1YZ		

form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	iny Secretary's Department, HBOS plc	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	_



Please complete in typescript, or

Q	Q	1	7	1
O	O	1		
		. 1		

in bold black capitals. CHW P000		(Revised 2005)
	2218813	Return of Allotment of Shares
Company name in full	3OS plc	
Shares allotted (including bonus s (see Guidance Booklet GBA6)	hares): From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Y	rear Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary
Number allotted	5,600	9,500
Nominal value of each share	25p	25p
Amount (if any) paid or due on ea share (including any share premium)	655.0p	712.5p
If the allotted shares (including bo	number a	mes and addresses of the allottees and the nd class of shares allotted to each overleaf partly paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		
Companies House receipt date barcode	When you have completed Registrar of Companies at:	and signed the form please send it to the

09/2005

by Companies House.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number allotted
HSDL Nominees Limited	anotted	anotteu
Address Trinity Bond, Holifox, Mont Vorkehiro	Ordinary	15,100
Trinity Road, Halifax, West Yorkshire	_ Claimary	10,100
		L
UK Postcode _H _X _12 _R _G		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
Address		
L		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		_
Please enter the number of continuation sheets (if any) attached to the	his form	
VIODIOGILAM	Date 15/3/07	
ASSISTENT ASSISTENT PROPRIES	** Please delete as appropriate	
Contact Details		
You do not have to give any contact information in the box opposite but if	cretary's Department, HBO	S plc
you do, it will help Companies House to  The Mound, Edinburgh, EH1	1YZ	

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Company Secretary's Department, HBOS plc		
The Mound, Edinburgh,	EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	

## Companies House — for the record —

## .MI DAY 23 A 7:13

RECEIVED

COUP INTENDATE OF THE STATE OF

88(2)
(Revised 2005)

Please complete in typescript, or in bold black capitals. CHW P000

**Company Number** 

Return of Allotment of Shares

Company name in full HBOS plc		S plc
Shares allotted (including bonus (see Guidance Booklet GBA6)	shar	
Date or period during which shares were allotted (If shares were allotted on one date		From To  Day Month Year Day Month Year  1 ,6 0 ,3 2 ,0 ,0 ,7
enter that date in the "from" box)		
Class of shares (ordinary or preference etc)		Ordinary
Number allotted		2,737
Nominal value of each share		25p
Amount (if any) paid or due on share (including any share premium)		730.5p
		List the names and addresses of the allottees and the number and class of shares allotted to each overleaf
If the allotted shares (including loash please state:	oonus	s shares) are fully or partly paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contris not in writing)		
Companies House receipt date barcode		When you have completed and signed the form please send it to the

09/2005

This form has been provided free of charge

by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	2,737
UK Postcode _H _Z _12 _R _G	_	
Name(s)	Class of shares allotted	Number allotted
Address		
LIV Protodo		1
UK Postcode L L L L Name(s)	Class of shares	Number
Address	alfotted	allotted
L		L
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		L
LIV Peetende		
UK Postcode Name(s)	Class of shares	Number allotted
Address	_	
L		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to the		
DEMY ASSURES	Date 190307 . Please delete as appropriate	
Contact Details You do not have to give any contact Information in the box opposite but if	retary's Department, HBOS	S plc

you do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Company Secretary's Department, HBOS plc		
The Mound, Edinburgh	ı, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	



8	8	(	2	
		. 1		

L			OOL
Please complete in typescript, or in bold black capitals.  CHW P000		Dot:	(Revised 2005 urn of Allotment of Shares
Company Number	C218813	Reit	in of Allounent of Shares
Company name in full	HBOS plc		
Shares allotted (including bonus (see Guidance Booklet GBA6)		om	То
Date or period during which	Day Month		Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1 9 0 3	2 0 0 7	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	7,300	180	1,208
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on e share (including any share premium)	each 655.0p	712.5p	827.5p
			esses of the allottees and the nares allotted to each overlea
If the allotted shares (including be cash please state:	onus shares) are ful	ly or partly paid up	otherwise than in
% that each share is to be treated as paid up			
% (if any) that each share is to be paid up in cash			
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)			
Companies House receipt date barcode	When you have com		form please send it to the

09/2005

This form has been provided free of charge

by Companies House.

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted	
Address	-		
Trinity Road, Halifax, West Yorkshire	Ordinary	8,688	
		<u> </u>	
UK Postcode HX11 2RG	L	L	
Name(s)	Class of shares allotted	Number allotted	
Address			
	_		
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
	_		
	_   1	. L	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
	_		
LIK Pastanda			
UK Postcode	0. (.)	Number	
Name(s)	Class of shares allotted	allotted	
Address	_		
<u></u>	_	_	
<u> </u>	_	_	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to thi	is form		
Signed	Date $\frac{19 3 0 }{}$		
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement-supervisor.	Please delete as appropriate		
Contact Details			
You do not have to give any contact nformation in the box opposite but if	retary's Department, HBO	S plc	
formation in the box opposite but if	V7	·	

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	iny Secretary's Department, HBOS pic	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	



RECEIVED 277 TMY 23 A 7:17 ACTOR NO FLACTOR

(Revised 2005)

### Paturn of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company	name	in	ful
---------	------	----	-----

SC218813	Neturn of Allotthent of Shales
HBOS plc	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	Fro	m		Т	D
Day	Month	Year	Day	Month	Year
2 0	0 3	2 0 0 7			

Ordinary	Ordinary	Ordinary
4,779	14,036	1,005,827
25p	25p	25p
751.2p	654.0p	712.5p

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff



QQ	17	1
00	(	

Please complete in typescript, or in bold black capitals.  CHW P000	(Revised 20	-
Company Number	C218813	
Company name in full	BOS plc	
Shares allotted (including bonus (see Guidance Booklet GBA6)	_	
Date or period during which		
shares were allotted	,	
(If shares were allotted on one date enter that date in the "from" box)	2 0 0 3 2 0 0 7	
Class of shares (ordinary or preference etc)	Ordinary Ordinary	
Number allotted	3,020 1,026	
Nominal value of each share	25p 25p	
Amount (if any) paid or due on share (including any share premium)	ach 827.5p 730.5p	
If the allotted shares (including l cash please state:	List the names and addresses of the allottees and number and class of shares allotted to each over nus shares) are fully or partly paid up otherwise than in	
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)		
Companies House receipt date barcode This form has been provided free of charge	When you have completed and signed the form please send it to the Registrar of Companies at:	1:65

09/2005

by Companies House.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)  HSDL Nominees Limited	Class of shares allotted	Number allotted	
Address Trinity Road, Halifax, West Yorkshire	Ordinary	1,022,170	
UK Postcode LH LX _1 2 _R _G		<u> </u>	
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted	
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	3,534	
UK Postcode _B _S _9 _9 _7 _N _H		<u> </u>	
Name(s) See schedule attached	Class of shares allotted	Number allotted	
Address	Ordinary	2,984	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address		. <del>L</del>	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Please enter the number of continuation sheets (if any) attached to the igned  "A price of secretary administrator / administrative receiver / receiver / official receiver / re	Date 20 3 0 7  * Please delete as appropriate	<del></del>	
Contact Details			
ou do not have to give any contact  Nicola Moodie, Company Sec	cretary's Department, HBO	S plc	
ou do, it will help Companies House to ontact you if there is a query on the			

form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	any Secretary's Department, HBOS plc	
The Mound, Edinburgh	ı, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	

HBOS plc - 88(2) Schedule of Certificates 20 March 2007

Title	Forenames	Surname Add1	Add1	Add2	Add3	Add4	No. of Shares
Mrs	Valerie	Calder	25 Ladygate Lane	Ruislip	Middlesex	HA4 70T	273
Mr	Craig Leslie	Chapman	<del>ਛ</del>	Fyvie	Turriff Aberdeenshire AB53 8QB	AB53 8QB	305
Mrs	Connie	Flynn	Renwick Lane	Cardrona	Peebles	EH45 9LU	756
Mr	David John Mitchell	Flynn	Renwick Lane	Cardrona	Peebles	EH45 9LU	611
Mrs	Elayne	Hattersley	attersley Ruthven House	Ruthvenfield	Perth	PH1 3JP	364
Mrs	Qing	Lin	11 Foxes Close	Chalford	Stroud	GL6 8JZ	247
Mrs	Sulochana Kumari	Sethi	51 Holmdene Avenue North Harrow	North Harrow		HA2 6HP	428
				_			2,984



### Companies House

- for the record ----

Please complete in typescript, or

RECEIMED
201 WY 23 A 7 17
CORE OF HIMFTON'S COMP

88(2)

in bold black capitals. CHW P000					_		(Revised 2005)
Company Number	SC218	3813			R	eturn of <i>F</i>	Allotment of Shares
Company name in full	HBOS	plc					
Shares allotted (including bonus (see Guidance Booklet GBA6)	share	es):	From	1			То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day	Month	Υє	0 7	Day M	lonth Year
Class of shares (ordinary or preference etc)		Ordinary		C	Ordinary		Ordinary
Number allotted		3,874		9	9,202		447,260
Nominal value of each share		25p			25p		25p
Amount (if any) paid or due on share (including any share premium)		751.2p		-	654.0p		712.5p
	'						of the allottees and the lotted to each overleaf
If the allotted shares (including to cash please state:	oonus	shares)					
% that each share is to be treated as paid up							
% (if any) that each share is to be paid up in cash							
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)	•						
•	- 1						

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Οľ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff



Q	Q	1	7	1
O	O	1		
		. 1		

CHW P000 Company Number	SC218813	Ret	urn of Allotment of Share
Company name in full	BOS plc		
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month  2 1 0 3 2	Year	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	4,229	2,940	3,002
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on e share (including any share premium)	627.5p	574.0p	562.0p resses of the allottees and the
f the allotted shares (including b cash please state: % that each share is to be treated as paid up % (if any) that each share			hares allotted to each overle otherwise than in
is to be paid up in cash  Consideration for which the shares were allotted (This information must be supported by	у		

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	460,077
UK Postcode _H _X _12 _R _G		L
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	6,860
UK Postcode BS997NH		
Name(s) See schedule attached	Class of shares allotted	Number allotted
Address	Ordinary	3,570
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		_
UK Postcode		_
Name(s)	Class of shares allotted	Number allotted
Address	_	
	_	
UK Postcode LLLLL		
OGO(AY)	Date 210307 Please delete as appropriate	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Company S	ecretary's Department, HBOS plc	
The Mound, Edinburgh, EH	1 1YZ	
	Tel 0131 243 5486	
DX number DX exchange		
	<del></del>	

HBOS plc - Form 88(2) Schedule of Certificated - 21 March 2007

Title	Forenames	Surname Add1	Add1	Add2	Add3	Add4	No. of Shares
<u> </u>	Andrew	White	20 Pickwick Road	Corsham		SN13 9BT	895
Mrs	Karen	Mills	5 Birchfield Road	Lymm	Cheshire	WA13 9HL	200
Ž	Christopher David	avid Collier	26 Powys Grove	Banbury	Oxon	OX16 0UG	870
y N	Fileen	Beckett	30 Aberfoyle Road	Greenock		PA15 3DF	372
ع اع	Vivienne Ann	Seaman	9 Aylsham Mews	Swinton	Manchester	M27 0LS	95
N.	Mused Farai	Haddad	2 Ridge Bank	Cippenham Slough	Slough	SL15BL	70
   	Peter	Lertise	3 Curra Place	Greystanes	Greystanes NSW 2145   Australia	Australia	534
į	Gerald	Dening	274 Blacktown Road	-	NSW 2148 Australia	Australia	534
	500						3,570

## Companies House — for the recont —

277 377 23 A 7 17

DECEMED

1... (A 413 MH 40 07.0 Gordfey I 6400 3 Ku

88(2)

(Revised 2005)

Return	of	Allotment	റf	Shares
1/Gluiii	VI.	MIDUITEIL	VI.	Ullaic

Please complete in typescript,	or
in bold black capitals.	
CHWP000	

Company Number

Company name in full

SC218813	
HBOS plc	

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

From			То			
Day	Month	Year		Day	Month	Year
2 ,2	0 3	2 0 0 7	•			

Ordinary	Ordinary	Ordinary	
2,428	7,651	227,397	
25p	25p	25p	
751.2p	654.0p	712.5p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

 		 	<u> </u>		
 	···-··			<del></del> -	

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff



Please complete in typescript, or in bold black capitals.

Q	Q	1	7	1
O	O	1		
	_	1		

in bold black capitals. CHW P000				•	sed 2005)
	SC218813		Retu	ırn of Allotment	of Shares
Company Number			<u></u>		
Company name in full	HBOS plc				
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):				
		From		То	
Date or period during which shares were allotted		Day Month Y	'ear	Day Month Ye	ear
(If shares were allotted on one date enter that date in the "from" box)	2	2 2 0 3 2 0	0 7		
Class of shares (ordinary or preference etc)	Ordir	nary	Ordinary	Ordinary	
Number allotted	2,40	0	3,902	5,132	
Nominal value of each share			25p		
Amount (if any) paid or due on each share (including any share premium)		Ор	827.5p	730.5p	
	<u> </u>			esses of the allotte ares allotted to ea	
If the allotted shares (including becash please state:	onus shai				on ovenear
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)					
Companies House receipt date barcode	When v	rou have completed	and signed the t	form please send it to	the

09/2005

This form has been provided free of charge

by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte			
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted		
Address Trinity Road, Halifax, West Yorkshire	Ordinary	235,372		
UK Postcode _H _X _12 _R _G		L		
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted		
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	1,806		
UK Postcode BS 9 9 7 N H		·		
Name(s) See schedule attached	Class of shares allotted	Number allotted		
Address	Ordinary	11,732		
UK Postcode	L			
Name(s)	Class of shares allotted	Number allotted		
Address		L		
UK Postcode		L		
Name(s)	Class of shares allotted	Number allotted		
Address		<u> </u>		
UK Postcode L L L L L		L		
Please enter the number of continuation sheets (if any) attached to the	nis form 1			
"A director Secretary Administrator / administrative receiver / re	Date 22 5 07  Please delete as appropriate			

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	ny Secretary's Department, HBOS plc	
The Mound, Edinburgh,	EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	

HBOs plc - Form 88(2) Schedule of Certificates 22 March 2007

Title	Title Forenames	Surname	Add1	Add2	Add3	Add4	Add5	No. of Shares
Σ̈́	Neil	McKenzie	McKenzie 53 Boyd-Orr Drive	Penicuik	Midlothian	EH26 0JZ		491
Σ	Neil Roderick	Clarke	83 Coppice Road	Whitnash	Leamington Spa	CV31 2JB		681
ğ	Duncan Roderick Alan	Edwards	23 Centuria Walk	New Hey Road	Huddersfield	HD3 3WP		1,369
Σ̈́	John Watson	Dale	194 Creynolds Lane	Shirley	B90 4ES			70
ΪŽ	Gavin Carnegie	Arbuthnott	Arbuthnott 88 Whitehouse Road	Edinburgh	GH4 6PD			515
SE SE	Maxine Lee	Donnelly	170 The Rock	Linthwaite	Huddersfield	West Yorkshire		100
Ms	Adele	Wood	311 Colinton Mains Drive	Edinburgh	Midlothian	EH13 9AZ		498
ž	Anthony John	Mitchell	Jowler Mill	Luddenden	Halifax		HX2 6TB	228
ğ	Andrew	Marshall	Alderdale	28 Park Road	Disley	Stockport	SK12 2NA	3,323
Σ̈́	Terry	Knight	24 Beech Way	Blackmore End	Wheathampstead	Hertfordshire	AL4 8LY	4,106
								11,732



Please complete in typescript, or

	; <u>;</u>		VE	D	
#J7	ΙÀΊ	23	Д	7:	! 7

SULPORATE FIRMS 88(2)

in bold black capitals. CHW P000		_	(Revised 2005)
	218813	Return of	Allotment of Shares
Company name in full HB	OS plc		
Shares allotted (including bonus shoe (see Guidance Booklet GBA6)  Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month	Year Day M	To Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	7,522	12,346	211,101
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on eac share (including any share premium)	751.2p	654.0p	712.5p
If the allotted shares (including bon cash please state:	number a	ind class of shares al	of the allottees and the lotted to each overleaf se than in
% that each share is to be treated as paid up			
% (if any) that each share is to be paid up in cash			
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)			
Companies House receipt date barcode  This form has been provided free of charge	When you have completed Registrar of Companies at:		se send it to the

09/2005

by Companies House.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff



8	8	(	2	
	<b>.</b>	. 1		

DX 235 Edinburgh or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals. CHW P000 Company Number	SC218813	(Revised 2005)  Return of Allotment of Shares
, ,		
Company name in full	HBOS ptc	
Shares allotted (including bonus (see Guidance Booklet GBA6)		То
Date or period during which	From Month	
shares were allotted (If shares were allotted on one date	Day Month	
enter that date in the "from" box)	2 3 0 3 2	0 0 7
Class of shares (ordinary or preference etc)	Ordinary	Ordinary
Number allotted	97	604
Nominal value of each share	25p	25p
Amount (if any) paid or due on share (including any share premium	Inna un	827.5p
If the allotted shares (including cash please state:	number	names and addresses of the allottees and the rand class of shares allotted to each overleaf rartly paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)		
Companies House receipt date barcode This form has been provided free of charge by Companies House.	Registrar of Companies Companies House, Crowr for companies registered i	n Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in Scotland

09/2005

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	228,501
UK Postcode _H _Z _12 _R	<u>G</u>	
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	3,169
UK Postcode _B _S _9 _9 _7 _N _	Н	
Name(s)	Class of shares allotted	Number allotted
Address	Ordinary	. L.
UK Postcode		. L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached		
"A director Secretary 7 administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	Date 23 3 U	<u> </u>
Contact Details  You do not have to give any contact  Nicola Moodie, Company	Secretary's Department, HBOS	S plc
ou do, it will help Companies House to ontact you if there is a query on the		•
orm. The contact information that you	Tel 0131 243	1 5486

form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	any Secretary's Department, HBOS plc	
The Mound, Edinburgh	ı, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	



PERTIVED

2001 HAY 23 A TELY

DEPORTUTE HEADER

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals. CHW P000

CHVVFUUU

Company Number

Company name in full

	 Return of Allotment of Shares
SC218813	Return of Alloument of Shares
HBOS plc	

Shares allotted (	(including	bonus	shares	):
-------------------	------------	-------	--------	----

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	Fro	m		To	)
Day	Month	Year	Day	Month	Year
2 6	0 3	2 0 0 7	1		

Ordinary	Ordinary	Ordinary	
4,212	12,980	194,867	
25p	25p	25p	
751.2p	654.0p	712.5p	-

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

1	

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff



Q	$\boldsymbol{\varkappa}$		7	1
O	O	1		

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.  CHW P000		(Revised 2005)
Г	SC218813	Return of Allotment of Shares
Company name in full	HBOS plc	
Į.		
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	То
Date or period during which	Day Month Year	Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 6 0 3 2 0 0	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	906	
Nominal value of each share	25p	
Amount (if any) paid or due on share (including any share premium)	1827 50	
If the allotted shares (including b	number and o	and addresses of the allottees and the class of shares allotted to each overleaf paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)		
Companies House receipt date barcode  This form has been provided free of charge by Companies House.	Registrar of Companies at:	
09/2005	Companies House, 37 Castle Tem	ace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Shareholder deta (list joint allottees as one sha	ails areholder)	Shares and share	class allotte
Name(s)		Class of shares allotted	Number allotted
HSDL Nominees Limited		_ anotted	anotteu
Address Trinity Road, Halifax, West Yorkshire		Ordinary	208,072
		_	
UK Postcode	, H X 1 _ 2 R G		L
Name(s) Computershare Company Nominees Limited		Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, B	ristol	Ordinary	2,719
			,
UK Postcode	B S 9 9 7 N H		<u> </u>
Name(s) See schedule attached		Class of shares allotted	Number allotted
Address		Ordinary	2,174
		_   <del>Grantary</del>	
UK Postcode	) <u> </u>		L
Name(s)	· · · · · · · · · · · · · · · · · · ·	Class of shares allotted	Number allotted
Address		-	
t			
UK Postcode	• • • • • • • • • • • • • • • • • • •		
Name(s)		Class of shares	Number
		allotted —	allotted
Address			
		\	
UK Postcode	,		L
Please enter the number of continuation sl		s form	
//		0/17/0	7
"A director / Secretary / administrator / administrator / secretary / administrator / administrator / voluntary a	ative receiver / receiver /	Please delete as appropriate	<u> </u>
Contact Details	A		
You do not have to give any contact	cola Moodie, Company Secr	etary's Department, HBOS	plc
	Mound, Edinburgh, EH1 1	YZ	

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

licola Moodie, Company Secretary's Department, HBOS plc				
The Mound, Edinburgh	i, EH1 1YZ			
	Tel 0131 243 5486			
DX number	DX exchange			
······································				

Title	Title Forenames	Surname Add1	Add1	Add2	Add3	Add4	No. of Shares
ž	Richard Griffin Goamam	Goamam	Holly Farm House The Slade	The Slade	Bucklebury RG7 6TL	RG7 6TL	906
Mrs	Sheba	Osman	18 Nutfield Road Thornton Heath Surrey	Thornton Heath	Surrey	CR7 7DL	296
Mrs	Sheba	Osman	18 Nutfield Road	Thornton Heath   Surrey	Surrey	CR7 7DL	345
Mrs	Mrs Sheba	Osman	18 Nutfield Road	Thornton Heath  Surrey	Surrey	CR7 7DL	338
Ν̈́	Justin Stuart	Carragher	Carragher 40 Phyllis avenue New Maldon	New Maldon	Surrey	KT3 6JY	289
							2174



DECEMED 27 11AY 23 A 7 12

PROBLEM TATE OF BOARD

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals. CHW P000

Company Number

Company name in full

SC218813	Return of Allotment of Shares	<b>;</b>
HBOS plc		

Shares allotted (including bonus shares
---

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	From	1		Te	0
Day	Month	Year	Day	Month	Year
2 7	0 3 2	0 0 7	1	ı	

Ordinary	Ordinary	Ordinary	
4,695	636	9,617	
25p	25p	25p	
751.2p	779.0p	654.0p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff



Please complete in typescript, or in bold black capitals. CHW P000

00	19	1
00	( <	
	1	

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

(Revised 2005)

Company Number	SC218813		Return of Allotment of Share
Company name in full	HBOS plc		
Shares allotted (including bonu (see Guidance Booklet GBA6)	s shares):	From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Month Year 0 3 2 0 0 7	Day Month Year  7
Class of shares (ordinary or preference etc)	Ordinary	Ordina	ordinary Ordinary
Number allotted	190,820	4,000	8,538
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due or share (including any share premiun	1/1/ 50	655.0	Op 827.5p
If the allotted shares (including cash please state:		number and cla	and addresses of the allottees and the ass of shares allotted to each overlea paid up otherwise than in
% that each share is to be treated as paid up	:		
% (if any) that each share is to be paid up in cash	***		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the cont is not in writing)			
Companies House receipt date barcod	When you hav	ve completed and sig	igned the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

09/2005

This form has been provided free of charge

by Companies House.



Q	Q	1	7	1
O	O	1		

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals. CHWP000		(Revised 2005)  Return of Allotment of Shares
Company Number	SC218813	Tretum or mother or ordina
Company name in full	HBOS plc	
Shares allotted (including bonus (see Guidance Booklet GBA6)	·	т.
Date or period during which	From  Day Month Year	To Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 7 0 3 2 0 0	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	8,997	
Nominal value of each share	25p	
Amount (if any) paid or due on share (including any share premium)	IND/DD I	
If the allotted shares (including to cash please state:	number and o	and addresses of the allottees and the class of shares allotted to each overleaf y paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)		
Companies House receipt date barcode This form has been provided free of charge	Registrar of Companies at:	signed the form please send it to the
by Companies House.	Companies House, Crown Way, C for companies registered in Englan Companies House, 37 Castle Ten	nd and Wales or

for companies registered in Scotland

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted			
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted		
Address Trinity Road, Halifax, West Yorkshire	Ordinary	218,488		
	_			
UK Postcode LH X 1 2 R G	t	<b>L</b>		
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted		
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	7,225		
UK Postcode BS997NH		L		
Name(s) Mr John Patrick Harrison	Class of shares allotted	Number allotted		
Address 243 Melton Road, Edwalton, Nottingham	Ordinary	1,590		
UK Postcode LN G 1 2 4 D B		L		
Name(s)	Class of shares allotted	Number allotted		
Address				
		L		
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address	_			
L				
UK Postcode	L			
Please enter the number of continuation sheets (if any) attached to this	s form			
igned	Date 28/3/07			
"A director / secretary / administrator / administrative receiver / receiver /	Please delete as appropriate			

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	any Secretary's Department, HBOS plc
The Mound, Edinburgh	n, EH1 1YZ
	Tel 0131 243 5486
DX number	DX exchange



() 기계면 (17년) 221 (1723 - A. 리크) (아마, 전)(17년)

88(2)

(Revised 2005)

			,	٠.		•	_	_	•	_	-	_	_
Return	of	ΑII	otr	ne	er	nt	C	f	S	h	a	re	9

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

Company name in full

SC218813	7.0.0	
HBOS plc	·	

Shares allotted	(including	bonus	shares	).
-----------------	------------	-------	--------	----

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

From			То	
Day Month	Year	Day	Month	Year
2 8 0 3 2	0 0 7			

Ordinary	Ordinary	Ordinary	
9,691	12,950	241,944	
25p	25p	25p	
751.2p	654.0p	712.5p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff



Please complete in typescript, or in bold black capitals. CHW P000

09/2005

8	(	2	)
	 . •		

(Revised 2005) Return of Allotment of Shares

Company Number	SC218813			
Company name in full	HBOS plc			
Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	s shares):  Day	<del></del>	To Day Month	Year
Class of shares (ordinary or preference etc)	Ordinary	Ordir	nary Ordi	nary
Number allotted	1,449	1,36	1,69	4
Nominal value of each share	25p	25p	25p	
Amount (if any) paid or due on share (including any share premium	1827.50	730.	5p 574	0p
If the allotted shares (including cash please state:	oonus shares)	number and cl	and addresses of the ass of shares allotted paid up otherwise the	to each overleaf
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contris not in writing)	·			
Companies House receipt date barcode  This form has been provided free of charge by Companies House.	Registrar of	nave completed and s f Companies at: House, Crown Way, Ca	igned the form please ser	nd it to the  DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2



Please complete in typescript, or in bold black capitals.

09/2005

Q	Q	1	7	1
O	O	1		
		. •		

(Revised 2005)

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHW P000		☐ Return of Allotment of Shares
Company Number	SC218813	Neturi or Anotheric or Original
Company name in full	HBOS plc	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year  2   8   0   3   2   0   0	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	207	
Nominal value of each share	25p	·
Amount (if any) paid or due on share (including any share premium)	1544 3D	
f the allotted shares (including t cash please state:	number and	s and addresses of the allottees and the class of shares allotted to each overleaf ly paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)		·
Companies House receipt date barcode his form has been provided free of charge by Companies House.	Registrar of Companies at:	signed the form please send it to the  Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

(list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)  HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	264,444
UK Postcode _H _X _1 2 _R _G		
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	1,401
UK Postcode B S 9 9 7 N H		
Name(s) See schedule attached	Class of shares allotted	Number allotted
Address	Ordinary	3,458
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		<u> </u>
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		1
UK Postcode		
Please enter the number of continuation sheets (if any) attached to the	his form 1	
igned Adjusted State of Adjusted Annual Control	Date 26/3/07 "Please delete as appropriate	
Contact Details  You do not have to give any contact  Nicola Moodie, Company See	cretary's Department, HBOS	S plc
ou do, it will help Companies House to ontact you if there is a query on the		

form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	iny Secretary's Department, HBOS plc	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	

HBOS plc - 88(2) - Schedule of Certificates 28 March 2007

Title	Forenames	Surname	Add1	Add2	Add3	Add4	No of Shares
Mrs	Agnes Graham	Wilson	6 Sir John Brown Place	Dunfermline	Fife	KY11 8TZ	287
Mrs	Gail Elizabeth	McCathie	24 Lady Nairne Road	Dunfermline		KY12 9YD	236
Miss	Christine Joan	Bowhill	9 Coppice Close	The Coppice Aylesbury	Aylesbury	HP20 1XT	466
Mrs	Julia	Williams	14 Glen Falcon Terrace	Douglas	Isle of Man	IM2 3HR	266
Ms	Avril	Deasy	37 Edenvale Road	Ranelagh	9 uijqnG	Ireland	321
Μ̈́	John	Brennan	18 Rivervalley Drive	Swords	Co Dublin	Ireland	944
Mr	Jason Paul	Cunningham	Cunningham 29a Fitzroy Road	Rivervale	WA6103	Australia	207
							3,458



DECEMED

CONTROL A B 10

CONTROL A B 10

88(2)

(Revised 2005)

Return	of Allotment	of	Shares

Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

SC218813	Neturn of Anothrent of Ondres
HBOS plc	

Shares allotted	(including	bonus	shares):
-----------------	------------	-------	----------

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day Month Year

2 9 0 3 2 0 0 7

From

Day Month Year

To

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
7,984	18,547	157,919
25p	25p	25p
751.2p	654.0p	712.5p

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

_	

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh. EH1 2EB for companies registered in Scotland

DX 33050 Cardiff



QQ	1	7	1
00	1	_	

Please complete in typescript, or in bold black capitals.  CHW P000				Return of Allot	(Revised 2005) ment of Shares	
Company Number	SC21	8813				
Company name in full	нвоз	S plc				
				:		
Shares allotted (including bonus (see Guidance Booklet GBA6)	shai	res): Froi	m	Т	-o	
Date or period during which		Day Month	Year	Day Month	Year	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)		2 9 0 3	2 0 0 7			
Class of shares (ordinary or preference etc)		Ordinary	Ordinary			
Number allotted		1,510	1,132			
Nominal value of each share		25p	25p			
Amount (if any) paid or due on share (including any share premium		827.5p	662.0p			
					allottees and the	
If the allotted shares (including loash please state:	oonus	s shares) are fully	or partly paid	up otherwise th	an in	
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)	•					
Companies House receipt date barcode	l R	Vhen you have comp egistrar of Companie		the form please se	nd it to the	

09/2005

by Companies House.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)  HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	182,116
UK Postcode _H _X _12 _R _G	_	L
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	2,099
UK Postcode BS997NH	1	
Name(s) See schedule attached	Class of shares allotted	Number allotted
Address	Ordinary	2,877
UK Postcode	1	. L.
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form	
signed Adjust Adjust to the Ad	Date 29/3/07 Please delete as appropriate	
Contact Details  You do not have to give any contact nformation in the box opposite but if	etary's Department, HBOS	5 plc

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Comp	Nicola Moodie, Company Secretary's Department, HBOS plc					
The Mound, Edinburgl	ı, EH1 1YZ					
	Tel 0131 243 5486					
DX number	DX exchange					

HBOS plc - Form 88(2) - Schedule of Certificates 29 March 2007

Title	Title Forenames Surname	Surname	Add1	Add2	Add3	Add4	No. of Shares
Mr	Steven	Lovett	10 Kokoda Place	Glenfield	NSW 2167 Australia	Australia	574
Miss	Naina	Karia	85 Mortlake Road	Ilford	IG1 2SY		295
Mr	David	Hodgkin	1 Ridgeway Close	Farnsfield I	Newark	Notts	604
Mr	David	Hodgkin	1 Ridgeway Close Farnsfield	Farnsfield	Newark	Notts	1,132
							2,877
							1



## 2001 11 Y 23 1/2 13 + 3

## TO BURNITUS .

88(2)

(Revised 2005)

Return	of	Allotment	of	Share
Netuni	OI.	Allounent	O1	Onaic

Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

SC218813	
HBOS plc	

Shares allotted	(including	bonus	shares)	<b>)</b> :
-----------------	------------	-------	---------	------------

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) Day Month Year

3 0 0 3 2 0 0 7

From

Day Month Year

To

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary	
8,510	515	13,408	
25p	25p	25p	
751.2p	779.9p	654.0p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

······	
•	

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

09/2005

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Q		1	7	1
O	O	1		

Please complete in typescript, or in bold black capitals. CHW P000				(Revised 2005)
	C218813		Return of A	Allotment of Shares
Company name in full	IBOS plc			
Shares allotted (including bonus s (see Guidance Booklet GBA6)	shares):	From		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day 3 0	Month Year		onth Year
Class of shares (ordinary or preference etc)	Ordinary	Ordin	nary	Ordinary
Number allotted	141,570	65,40	00	2,719
Nominal value of each share	25p	25p		25p
Amount (if any) paid or due on e share (including any share premium)	712.5p	655.0	0p	827.5p
	<u></u>			f the allottees and the otted to each overleaf
If the allotted shares (including bo	onus shares)	are fully or partly	paid up otherwis	se than in
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)				
Companies House receipt date barcode	When you ha	ive completed and si	aned the form pleas	se send it to the

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	220,640
UK Postcode ال ال ال ال ال ال ال ال ال ال ال ال ال		<u> </u>
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	10,131
UK Postcode _B _S _9 _9 _7 _N _H		L
Name(s) See schedule attached	Class of shares allotted	Number allotted
Address	Ordinary	1,351
UK Postcode	L	
Name(s) .	Class of shares allotted	Number allotted
Address	_	L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this igned  "A director secretary? administrator / administrative receiver / receiver / p	2.12167	
official receiver / receiver manager / voluntary arrangement supervisor  contact Details ou do not have to give any contact information in the box opposite but if		plc

you do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	ny Secretary's Department, HBOS plc	
The Mound, Edinburgh,	EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	

HBOS pic - 88(2) Schedule of Certificates 30 March 2007

Title	Title Forenames	Surname Add1	Add1	Add2	Add3	No. of Shares
Mrs	Mrs   Sharron Anne   Hutcheson   The Limes	Hutcheson	The Limes	Thurlow Road	Nairn	507
Mrs	Mrs   Sharron Anne   Hutcheson   The Limes	Hutcheson	The Limes	Thurlow Road	Nairn	477
Mrs	Wrs Sarabjit Kaur Moore		63 Woodhouse Hill Fartown	Fartown	Huddersfield	367
						1351



Please complete in typescript or

Q	2	1	7	1
O	O	1		

DX 33050 Cardiff

or LP - 4 Edinburgh 2

DX 235 Edinburgh

in bold black capitals.  CHW P000			- Dotum of Alle	(Revised 2005)
Company Number	SC218813		Return of Allo	of Shares
Company name in full	HBOS plc			
			·	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	_		_
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day 0 2		Day Mont	To h Year
Class of shares (ordinary or preference etc)	Ordinary	Ordin	nary O	rdinary
Number allotted	2,002	4,30	7 1,	293
Nominal value of each share	25p	25p	25	ip .
Amount (if any) paid or due on e share (including any share premium)	each 751.2p	654.	0p 7"	79.9p
		number and cl	and addresses of th ass of shares allotte	ed to each overleaf
If the allotted shares (including be cash please state:	onus shares)	are fully or partly	paid up otherwise t	nan in
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)				
Companies House receipt date barcode		ave completed and si Companies at:	gned the form please s	end it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

09/2005

This form has been provided free of charge by Companies House.



	17	1
00	(<	

in bold black capitals.  CHW P000			Datum of A	(Revised 2005)
Company Number	SC218813		Return of A	llotment of Shares
Company name in full	HBOS plc			
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	Page 100		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day 0 2	From Month Year  0 4 2 0 0	Day Mo	onth Year
Class of shares (ordinary or preference etc)	Ordinary	Ordin	ary	Ordinary
Number allotted	85,102	1,933	3	906
Nominal value of each share	25p	25p		25p
Amount (if any) paid or due on share (including any share premium)	17.17.30	655.0	0p	827.5p
				the allottees and the otted to each overleaf
If the allotted shares (including to cash please state:	oonus shares) a	are fully or partly	paid up otherwis	e than in
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)				

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff



09/2005

	19	1
00	( <	

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.  CHW P000		(Revised 2005)
Company Number	SC218813	Return of Allotment of Shares
Company name in full	HBOS plc	·
Shares allotted (including bonus (see Guidance Booklet GBA6)		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From  Day Month Year  0 2 0 4 2 0 0	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	4,448	
Nominal value of each share	25p	
Amount (if any) paid or due on share (including any share premium)	) /30.3p	
If the allotted shares (including to cash please state:	number and c	and addresses of the allottees and the class of shares allotted to each overleaf y paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)		
Companies House receipt date barcode This form has been provided free of charge by Companies House.	Registrar of Companies at:  Companies House, Crown Way, C for companies registered in Englar	nd and Wales or
20/2005	—— Companies House, 37 Castle Tem	ace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	96,162
UK Postcode _H ,X _12 _R _G		
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	2,221
UK Postcode BS997NH		L
lame(s) See schedule attached	Class of shares allotted	Number allotted
Address	Ordinary	1,608
UK Postcode		L
lame(s)	Class of shares allotted	Number allotted
Address		<u> </u>
UK Postcode ㄴ ᆫ ᆫ ᆫ ᆫ ᆫ ᆫ		L
Name(s)	Class of shares allotted	Number allotted
Address		1
UK Postcode		l
Please enter the number of continuation sheets (if any) attached to this	s form	
gned	Date 3013107 Please delete as appropriate	<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>

you do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compan	y Secretary's Department, HBOS plc
The Mound, Edinburgh,	EH1 1YZ
	Tel 0131 243 5486
DX number	DX exchange

Title	Forenames	Surname	Add1	Add2	Add3	Add4	No. of Shares
ž	James Richard	Harris	Byford 33a Polopit Titchmarsh Kettering Northants NN14 3DI	Titchmarsh	Kettering Northants	NN14 3DI	1 291
Mrs	Angela	Evans-Jessup	vans-Jessup Victoria Cottage	Far Leazes Stroud	Stroud	GL5 1LJ	317
							1,608



Q	Q	19	1
O	O	(<	• /

Please complete in typescript, or in bold black capitals.  CHW P000	<u></u>			R	eturn of A	(Revised 2005)
Company Number	SC21	8813			etuiii oi 7	
Company name in full	нвоѕ	S plc				
Shares allotted (including bonus (see Guidance Booklet GBA6)	shar		rom			To
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Mont	h Y	ear 0 7	Day M	onth Year
Class of shares (ordinary or preference etc)		Ordinary		Ordinary		Ordinary
Number allotted		5,092		8,921		329
Nominal value of each share		25p		25p		25p
Amount (if any) paid or due on share (including any share premium)		751.2p		654.0p		779.9p
If the allotted shares (including I	าดทมร	nu	mber a	nd class o	f shares all	f the allottees and the otted to each overleaf se than in
cash please state:	301140	, 6,14,155, 4,15	<b>,</b> p	<b>,</b> p	- p	
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash					· · · · · · · · · · · · · · · · · · ·	
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)	_					
Companies House receipt date harcode		n			ha farma alaa	an and it to the

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff



Please complete in typescript, or

09/2005

88	8(	2	· )
	`	•	

in bold black capitals. CHW P000		(Revised 2005) Return of Allotment of Shares
	GC218813	Return of Allothieff of Shares
Company name in full	HBOS plc	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares): From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	89,061	
Nominal value of each share	25p	
Amount (if any) paid or due on e share (including any share premium)	each 712.5p	
If the allotted shares (including becash please state:	number and cl	and addresses of the allottees and the ass of shares allotted to each overleaf paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		
Companies House receipt date barcode This form has been provided free of charge by Companies House.	When you have completed and so Registrar of Companies at:  Companies House, Crown Way, Caterian for companies House, 37 Castle Terrator companies registered in Scotland	d and Wales or ce, Edinburgh, EH1 2EB DX 235 Edinburgh

Snarenolder de (list joint allottees as one s	hareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited		Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire		Ordinary	101,398
UK Postco	de HX1 2RG		<u> </u>
Name(s) Computershare Company Nominees Limited	ı	Class of shares aliotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road,	Bristol	Ordinary	967
UK Postco	de BS997NH	"	<u> </u>
Name(s) See schedule attached		Class of shares allotted	Number allotted
Address		Ordinary	_1,038
UK Postco	de		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postco	ode		
Name(s)		Class of shares allotted	Number allotted
Address			1
UK Postco	ode		
		uis form	
Please enter the number of continuation  Signed  A CHANGE Secretary administrator / administrator / administrator / volunta	Way	Date 3/4/07 Please delete as appropriate	
Contact Details You do not have to give any contact	Nicola Moodie, Company Sec	retary's Department, HBOS	S plc
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	The Mound, Edinburgh, EH1	1YZ	

form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	any Secretary's Department, HBOS plc	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	

Title	Title Forenames	Surname Add1	Add1	Add2	Add3	Add4	No. of Shares
Mrs	Shelley	Jones	88 Fletemoor Road	St Budeaux Plymouth	Plymouth	PL5 1UH	360
Mrs	Tracy Jean	Trowsdale	Trowsdale Bencroft View House Studley Hill Studley Wiltshire SN11 9NL	Studley Hill	Studley Wiltshire	SN11 9NL	92
Mrs	Margaret Wilson	King	97 Hillhouse Road	Hamilton	Lanarkshire	ML3 9TE	247
Mrs	Shelley	Jones	88 Fletemoor Road	St Budeaux   Plymouth	Plymouth	PL5 1UH	339
							1,038



RECEIVED

RECEIVED

From

88(2)

(Revised 2005)

Return o	f Allotment	of S	Share
----------	-------------	------	-------

Tο

Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

SC218813	 
HBOS plc	
	}

Shares a	allotted	(including	bonus	shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

enter that date in the "from" box)

Class of shares

Number allotted

(ordinary or preference etc)

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Day	Month	Year	Day	Month	Year
0 4	0 4	2 0 0 7			

Ordinary	Ordinary	Ordinary	
1,480	6,371	124,859	ļ
25p	25p	25p	
751.2p	654.0p	712.5p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005



Please complete in typescript, or

09/2005

0	0/	7	1
O	Οl	_	

in bold black capitals.  CHW P000			-	7 . t	(Revised 2005)
	SC218813			Return of A	Illotment of Shares
Company name in full	HBOS pic				
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	From			То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	_	Day Month	Year 0 0 7	Day Mo	onth Year
Class of shares (ordinary or preference etc)	Ordi	nary	Ordinary		Ordinary
Number allotted	1,085		1,369		6,004
Nominal value of each share	25p		25p		25p
Amount (if any) paid or due on e share (including any share premium)	ach 827.	827.5p 7			562.0p
If the allotted shares (including be cash please state:	onus sha	numbe	er and class o	of shares allo	f the allottees and the otted to each overleaf e than in
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	<u> </u>				
Companies House receipt date barcode  This form has been provided free of charge by Companies House.	Registr	you have comple ar of Companies nies House, Crow panies registered	at: n Way, Cardiff, (	CF14 3UZ	se send it to the  DX 33050 Cardiff or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	134,180
UK Postcode LH Z 1 _ 2 R G		L
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	5,261
UK Postcode BS997NH		L
Name(s) See schedule attached	Class of shares allotted	Number allotted
Address	Ordinary	1,727
UK Postcode	_	L
Name(s)	Class of shares allotted	Number allotted
Address	_	<u></u>
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		ı
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	s form	
DENTY administrative receives /	Date 4 4 07	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	any Secretary's Department, HBOS plc	
The Mound, Edinburgh	ı, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	

	L		A 22.2	A442	Add3	Add4	No. of Shares
1116	itle  Forenames	Summe	200			110000	001
2	Margaret Kerr	Carrithers	Whiteneuk	New Abbey  Dumfries	Dumfries	DGZ 8HJ	170
2	ואומו למו כר ויכיו	١	1000000			100 1001	900
144	Simon Alexander	r Flaat	The Coach House	Fosse Road	The Coach House  Fosse Road  Farndon Newark Nottingnamsnire   14524 35F	NG24 33F	
2	ישווים שלישון עוווים		2000				17071
							1711



Please complete in typescript, or

09/2005

Q	Q	1	7	1
O	O	1		

in bold black capitals. CHW P000		(Revised 2005)
	C218813	Return of Allotment of Shares
Company name in full	BOS plc	
Shares allotted (including bonus s (see Guidance Booklet GBA6)	shares):	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary Ord	dinary Ordinary
Number allotted	1,962 . 11	758 86,359
Nominal value of each share	25p 25	p 25p
Amount (if any) paid or due on easthare (including any share premium)	751.2p 65	4.0p 712.5p
If the allotted shares (including bo cash please state:	number and	s and addresses of the allottees and the class of shares allotted to each overleaf y paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		
Companies House receipt date barcode  This form has been provided free of charge by Companies House.	When you have completed and Registrar of Companies at:  Companies House, Crown Way, C for companies registered in Englar Companies House, 37 Castle Tenfor companies registered in Scotla	nd and Wales or race, Edinburgh, EH1 2EB DX 235 Edinburgh



Please complete in typescript, or

0	1	7	1
O	1		
	. 1		

in bold black capitals. CHW P000		(Revised 2005)  Return of Allotment of Shares
Company Number	SC218813	Return of Allounient of Shares
Company name in full	HBOS pic	
		: :
Shares allotted (including bonus (see Guidance Booklet GBA6)		To
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From  Day Month Year  0 5 0 4 2 0 0	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	1,026	
Nominal value of each share	25ρ	
Amount (if any) paid or due on share (including any share premium)	17.30.50	
If the allotted shares (including to cash please state:	number and cl	and addresses of the allottees and the lass of shares allotted to each overleaf paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contris not in writing)		
Companies House receipt date barcode	Registrar of Companies at:	signed the form please send it to the

09/2005

by Companies House.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Οſ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

(list joint allottees as or	ne shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited		Class of shares allotted	Number allotted
		-	
Address Trinity Road, Halifax, West Yorkshire		Ordinary	85,840
		_	L.,
UK Pos	tcode HZ1_2RG		l
Name(s) Computershare Company Nominees Lim	ited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Ro	ad, Bristol	Ordinary	12,567
UK Pos	tcode BS997NH		L
Name(s) See schedule attached		Class of shares allotted	Number allotted
Address		Ordinary	2,698
•		_	t
UK Pos	tcode	L	
Name(s)		Class of shares allotted	Number allotted
Address			
1			
UK Pos	tcode	L	t
Name(s)		Class of shares allotted	Number allotted
Address		_	
<u> </u>		_	L
UK Pos	tcode		L
Please enter the number of continuat	ion sheets (if any) attached to this	s form	•
ignedKkel		pate	
** A director/secretary/administrator/admini	ninistrative receiver / receiver /	Please delete as appropriate	
ontact Details		· · · · · · · · · · · · · · · · · · ·	
ou do not have to give any contact oformation in the box opposite but if	Nicola Moodie, Company Secre	· · ·	plc
ou do, it will help Companies House to ontact you if there is a query on the	The Mound, Edinburgh, EH1 1)	<b>′</b> Z :	
orm. The contact information that you		Tal 0131 243	5486

form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodle, Compa	ny Secretary's Department, HBOS plc
The Mound, Edinburgh	, EH1 1YZ
	Tel 0131 243 5486
DX number	DX exchange
· · · · · · · · · · · · · · · · · · ·	



777 114 07 11 7:10

りこうエステン

Please complete in typescript, or in bold black capitals. CHWP000

(Revised 2005) Return of Allotment of Shares

Company Number

SC218813	 	
HBOS pic	,	
	,	

Company name in full	IBOS pic			
				,
Shares allotted (including bonus s	·			
(555 5575775 55775)	Fro	om		То
Date or period during which shares were allotted	Day <b>M</b> onth	Year	Day Mont	th Year
(If shares were allotted on one date enter that date in the "from" box)	1 0 0 4	2 0 0 7		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	O	rdinary
Number allotted	3,873	5,012	89	9,617
Nominal value of each share	25р	25p	25	5p
Amount (if any) paid or due on eashare (including any share premium)	751.2p	654.0p	7	12.5p
				ne allottees and the ed to each overleaf
If the allotted shares (including bo	nus shares) are full	ly or partly paid u	ıp otherwise t	than in

% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005



Q	34	1	7	1
O	O	1		

		OOIL
Please complete in typescript, or in bold black capitals. CHW P000		(Revised 2005) Return of Allotment of Shares
Company Number S	C218813	Return of Allounient of Shares
Company name in full	BOS pic	
Shares allotted (including bonus s	·	
Date or period during which	From	То
shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1 0 0 4 2 0 0 7	7
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	3,021	
Nominal value of each share	25p	
Amount (if any) paid or due on ea share (including any share premium)	ach 827.5p	
Comment (moderning only or one promone)		nd addresses of the allottees and the
If the allotted shares (including bo cash please state:		ess of shares allotted to each overleaf paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		
Companies House receipt date barcode	When you have completed and sig	ned the form please send it to the
This form has been provided free of charge by Companies House.	Registrar of Companies at: Companies House, Crown Way, Care	
09/2005	for companies registered in England a Companies House, 37 Castle Terrace for companies registered in Scotland	

Shareholder details (list joint allottees as one shareholder)	Shares and share of	and share class allotte	
Name(s)	Class of shares allotted	Number allotted	
HSDL Nominees Limited	_	anottoa	
Address Trinity Road, Halifax, West Yorkshire	Ordinary	89,526	
	_		
UK Postcode _H _X _12 _R _G			
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted	
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	8,976	
	_	L	
UK Postcode BS997NH	÷ ·	L	
Name(s) Mrs Marjory Jean Glen	Class of shares allotted	Number allotted	
Address The Well House, South End Lane, Stratfield Saye, Berkshire	Ordinary	3,021	
UK Postcode _R _G _7 2 _D _T	_		
Name(s)	Class of shares allotted	Number allotted	
Address	_		
	_	<u> </u>	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address	_		
		L	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	s form		
ASSISTANTI	Date 10407		
** A director / Secretary / administrator / administrative receiver / receive	Please delete as appropriate		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	any Secretary's Department, HBOS plc	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	



	19	1
00	(<	

Jav Die reventi						
Please complete in typescript, or in bold black capitals. CHW P000			── Re		(Revised 2005	
Company Number	SC21	18813				
Company name in full	нво	S plc			·	
Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which shares were allotted (If shares were allotted on one date	sha	From	∕ear ,0,7	Day Mo	To onth Year	
enter that date in the "from" box)						
Class of shares (ordinary or preference etc)		Ordinary	Ordinary		Ordinary .	
Number allotted		3,833	7,446		112,186	
Nominal value of each share		25p	25p		25p	
Amount (if any) paid or due on share (including any share premium)		751.2p 654.0p			712.5p	
If the allotted shares (including becash please state: % that each share is to be	onus	number a	nd class of s	hares allo	the allottees and the otted to each overleaf e than in	
treated as paid up % (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	•					
Companies House receipt date barcode  This form has been provided free of charge		/hen you have completed a egistrar of Companies at:	and signed the	form please	e send it to the	

09/2005

by Companies House.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2



QQ	19	1
00	(<	

					ノししと	_ /
Please complete in typescript, or in bold black capitals.  CHW P000					(Revised 20	•
Company Number	SC218813	3	'	Neturn or A	Mountent of She	1163
Company name in full	HBOS plc					
Shares allotted (including bonus	shares):					
(see Guidance Booklet GBA5)		From			То	
Date or period during which shares were allotted	Г		ear	Day M	onth Year	
(If shares were allotted on one date enter that date in the "frorn" box)		1 1 0 4 2 0	0 7			
Class of shares (ordinary or preference etc)	Ord	dinary	Ordinary		Ordinary	
Number allotted	2,7	19	684		4,164	
Nominal value of each share	25p	)	25p		25p	
Amount (if any) paid or due on share (including any share premium)	1877	7.5p	730.5p		574.0p .	
, , ,					f the allottees and otted to each over	
If the allotted shares (including to cash please state:	onus sha					leai
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted  (This information must be supported to	ру					
the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)	act			,		
Companies House receipt date barcode		you have completed a	and signed	the form pleas	e send it to the	,
This form has been provided free of charge by Companies House.		anies House, Crown Wa	ay, Cardiff, C	F14 3UZ	DX 33050 Card	tiff (

09/2005

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



0	0	1	7	1
O	O	(	_	
		1		<b>.</b>

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

Please complete in typescript, or in bold black capitals.  CHW P000		(Revised 2005)  Return of Allotment of Shares			
Company Number	SC218813	Tretain or mounement or onares			
Company name in full	HBOS pic				
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares): From	То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	1,201				
Nominal value of each share	25p				
Amount (if any) paid or due on e share (including any share premium)	each 562.0p				
If the allotted shares (including b cash please state:	number and cl	and addresses of the allottees and the lass of shares allotted to each overleaf paid up otherwise than in			
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contraits not in writing)					
Companies House receipt date barcode	When you have completed and s Registrar of Companies at:	igned the form please send it to the			

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

09/2005

by Companies House.

Shareholder (list joint allottees as o		Shares and share	class allotted
Name(s) HSDL Nominees Limited		Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire		Ordinary	120,048
UK Pos	stcode HX1 2RG		L
Name(s) Computershare Company Nominees Lim	nited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Ro	oad, Bristol	Ordinary	7,940
UK Pos	stcode BS997NH	_	L
Name(s) See schedule attached		Class of shares allotted	Number allotted
Address		Ordinary	4,245
UK Pos	stcode	_	L
Name(s)		Class of shares allotted	Number allotted
Address			L
UK Pos	stoode		L
Name(s)	SICODE LLLLLLL	Class of shares allotted	Number allotted
Address		_	
UK Pos Please enter the number of continua		s form	
Signed  " A director / secretary / administrator / ed	Hele Cell Clay Interior receiver / feceiver /	Date 11040	1
official receiver / receiver manager / volu	utuary arrangement supervisor		
Contact Details  You do not have to give any contact information in the box opposite but if	Nicola Moodie, Company Secr	etary's Department, HBOS	plc
ou do, it will help Companies House to The Mound, Edinburgh, EH1 1YZ			

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	any Secretary's Department, HBOS plc	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	

Title	itle Forenames Surname Add	Surname	Add1	Add2	Add3	Add4	No. of Shares
Mrs	Mrs Pauline	Lynch	35 Ash Court	Greenhills	East Kilbride	G75 9EW	162
ğ	John	Cairnie	13 Cambridge Crescent	Teddington	Middlesex	TW11 8DX	685
ž	Peter	Janvier	Ivy Cottage	Ivy Cottage	Rufford Nr Ormskirk  L40 1SW	L40 1SW	1,813
Σ	Alistair	McKelvie	McKelvie 8 Hilltop Gardens	Westhill	Aberdeenshire	AB32 6PN	684
Ms	Mª José	Gutiérrez	Gutiérrez C/Montearagon 5	Bloque B, 5°D	28033 Madrid	Espańa	644
ž	Javier	Romero	Montealto 29, Urbanización Los Penascales	28250 Torrelodones Madrid	Madrid	España	257
							4,245



Please complete in typescript, or in bold black capitals. CHW P000

Company Number

Company name in full

SC218813	Return of Allotthetit of Shares
HBOS plc	

Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	,	om Year 2 0 0 7	To Day Month Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	1,926	5,160	255,454	
Nominal value of each share	25p	25p	25p	
Amount (if any) paid or due on e share (including any share premium)	751.2p	654.0p	712.5p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
	······································	 
Consideration for which		
the shares were allotted	 	 
(This information must be supported by		
the original or a certified copy of the	 	 
contract or by Form 88(3) if the contract is not in writing)		

Companies House receipt date barcode

This form has been provided free of charge - by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2



Please complete in typescript, or

09/2005

O	Q	1	7	1
O	O	1		

DX 235 Edinburgh

or LP - 4 Edinburgh 2

in bold black capitals. CHW P000		(Revised 2005)
' · · · ·	C218813	Return of Allotment of Shares
Company name in full	iBOS pic	
· ,		
Shares allotted (including bonus some Guidance Booklet GBA6)  Date or period during which	From	То
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	· · · · · · · · · · · · · · · · · · ·	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary
Number allotted	5,134	13,688
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share (including any share premium)	ach 827.5p	730.5p
If the allotted shares (including bo	number ar	nes and addresses of the allottees and the addresses of shares allotted to each overleaf artly paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		
Companies House receipt date barcode  This form has been provided free of charge by Companies House.	When you have completed a Registrar of Companies at: Companies House, Crown Wa for companies registered in En	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Shareholder details (list joint allottees as one shareholder)	Shares and share class allo			
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted		
Address Trinity Road, Halifax, West Yorkshire	Ordinary	270,442		
UK Postcode LH LX _12 _R _G		L		
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted		
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	9,058		
UK Postcode BS997NH		L		
Name(s) Mr Robert James	Class of shares allotted	Number allotted		
Address 25 Vale Way, Kingsworthy, Winchester	Ordinary	1,862		
UK Postcode S O 2 3 7 L L				
Name(s)	Class of shares allotted	Number allotted		
Address		<b>.</b>		
UK Postcode		· · · · · · · · · · · · · · · · · · ·		
Name(s)	Class of shares allotted	Number allotted		
Address				
AIV Destends		L		
UK Postcode	is form			
igned	Date 12 4 0	1		
ontact Details ou do not have to give any contact Nicola Moodie, Company Secr	retary's Department, HBOS	plc		
offormation in the box opposite but if the box opposit	YZ			

form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Company Secretary's Department, HBOS plc					
The Mound, Edinburgh	, EH1 1YZ				
	Tel 0131 243 5486				
DX number DX exchange					
	······································				



88	(2	1
	1	

DX 235 Edinburgh

or LP - 4 Edinburgh 2

L							ノしいる	
•	Please complete in typescript, or in bold black capitals. CHW P000				. Do		(Revised	•
	Company Number	SC21	18813		Re	luiti Oi F	Alloument of S	nares
	Company name in full	нво	S plc					
	Shares allotted (including bonus	sha	ŕ					
	Date or period during which		From				То	
	shares were allotted		Day Month	Year	<del></del>	Day M	onth Year	7
	(If shares were allotted on one date enter that date in the "from" box)		1 3 0 4 2	0 10 1	7			
,	Class of shares (ordinary or preference etc)		Ordinary	Ordin	агу		Ordinary	
	.Number allotted		2,478	11,95	51		184,182	
••	Nominal value of each share		25p	25p			25p	
	Amount (if any) paid or due on share (including any share premium)		751.2p	654.0	)p		712.5p	
	•						the allottees ar	
	If the allotted shares (including t cash please state:	onus						
	% that each share is to be treated as paid up							
	% (if any) that each share is to be paid up in cash				<u> </u>			
;	Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)	-						
Т	Companies House receipt date barcode his form has been provided free of charge		hen you have completed egistrar of Companies at		gned the	form pleas	e send it to the	;
	by Companies House.		ompanies House, Crown V r companies registered in E				DX 33050 Ca or	ardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

09/2005



Please complete in typescript, or in bold black capitals. CHW P000

0	0	1	7	1
O	O	1		
		1	-	

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

(Revised 2005) Return of Allotment of Shares

Company Number	SC21881	3			mountain or ondioo
Company name in full	HBOS plo	C	<del></del>		
Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	shares)	From Day Month	Year 0 0 7	Đay M	To Ionth Year
Class of shares (ordinary or preference etc)	Or	dinary	Ordinary		Ordinary
.· Number allotted	2,4	416	3,398		6,501
Nominal value of each share	25	p	25p		25p
Amount (if any) paid or due on e share (including any share premium)	each 82	7.5p	662.0p	-	730.5p
If the allotted shares (including b cash please state:  % that each share is to be treated as paid up	onus sh	number	and class of	f shares all	f the allottees and the otted to each overleaf se than in
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contrains not in writing)					
Companies House receipt date barcode  This form has been provided free of charge		you have completed trar of Companies at		ne form pleas	se send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

by Companies House.

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte			
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted		
Address Trinity Road, Halifax, West Yorkshire	Ordinary	202,458		
	_			
UK Postcode _H _X _12 _R _G	L			
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted		
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	_	8,468		
UK Postcode BS997NH		L		
Name(s)	Class of shares allotted	Number allotted		
Address	-	L		
LIV Decteeds				
UK Postcode Name(s)	Class of shares allotted	Number allotted		
Address	-	. •		
	_			
UK Postcode	L	. L		
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode		. L		
Please enter the number of continuation sheets (if any) attached to this	s form			
A disease Paris Andrews  Please delete as appropriate				
Contact Details  You do not have to give any contact information in the box opposite but if it will help Companies House to	etary's Department, HBOS	plc		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	ny Secretary's Department, HBOS plc	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	



NECESVED MINIOR A RES 1985 CENTAGE : 1

From

88(2)

(Revised 2005)

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

SC218813	Neturn of Anothers of Shares
HBOS plc	

Shares	allotted	(including	honus	shares).
Silaits	anoneu	(IIIGIUUIIIG	DOMES	Silales).

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	Day	Mo	onth		Y	ear		Day	Month	Year
	1  6	0	4	2	0	0	7			
Ond:							inan	 	Ondi	

Ordinary	Ordinary	Ordinary
3,662	5,077	239,314
25p	25p	25p
751.2p	654.0p	712.5p

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

<u> </u>	· · · · · · · · · · · · · · · · · · ·	,
		· · · · · · · · · · · · · · · · · · ·

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



Please complete in typescript, or

09/2005

Q	8	1	7	1
O	O	1		

in bold black capitals. CHW P000		(Revised 2005)  Return of Allotment of Shares				
Company Number	SC218813 Return of Allotment of Sha					
Company name in full	HBOS pic					
Shares allotted (including bonus (see Guidance Booklet GBA6)	s shares): From	To				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Yea					
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	1,279					
Nominal value of each share	25p					
Amount (if any) paid or due on share (including any share premium)	655.Up					
		s and addresses of the allottees and the class of shares allotted to each overleaf				
If the allotted shares (including to cash please state:	•					
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrait is not in writing)						
Companies House receipt date barcode  This form has been provided free of charge by Companies House.	Registrar of Companies at:	d signed the form please send it to the  Cardiff, CF14 3UZ DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share	es and share class allotted		
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted		
Address Trinity Road, Halifax, West Yorkshire	Ordinary	239,924		
	_	L		
UK Postcode _H _X _12 _R _G	·	<b></b>		
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted		
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	9,408		
UK Postcode BS997NH		t		
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode		<u> </u>		
Name(s)	Class of shares allotted	Number allotted		
Address	-			
L	_	<u>L</u>		
UK Postcode		L		
Name(s)	Class of shares allotted	Number allotted		
Address	-	<del></del>		
<u> </u>		t		
UK Postcode	_	<u> </u>		
Please enter the number of continuation sheets (if any) attached to this	form			
Vlandelland	ate 16/4/0	}		
ASSIANT PERENT	Please delete as appropriate			
Contact Details				
ou do not have to give any contact Information in the box opposite but if	etary's Department, HBOS	plc		
ou do, it will help Companies House to The Mound Edinburgh EH1 1V	7			

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

,

Nicola Moodie, Compa	ny Secretary's Department, HBOS plc	
The Mound, Edinburgh,	EH1 1YZ	
	Tel 0131 243 5486	
DX number	DX exchange	



じょうはんだり 27 07 23 A 7 40

TTERRITOR TO CO.

(Revised 2005)

Return	of	<b>Allotment</b>	of	Share
1/Etaili	VI	MIDUITOR	VI.	Onale

Please complete in typescript, or
in bold black capitals.
CHW/P000

Company Number

Company name in full

SC218813	Return of Allotment of Shares	3
HBOS plc		

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day Month Year 0

From

Month Year Day

To

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

 Amount (if any) paid or due on each · 'share (including any share premium)

[	Ordinary	Ordinary	Ordinary
	4,362	14,972	290,854
:	25p	25p	25p
ٔ ا	751.2p	654.0p	712.5р

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

:	

for companies registered in Scotland

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

09/2005



Please complete in typescript, or in bold black capitals. CHWP000

09/2005

QQ		7	1
00	1		

DX 235 Edinburgh

or LP - 4 Edinburgh 2

(Revised 2005)

Return of Allotment of Shares

Company Number	SC218	813			return or	Allounding	Onarcs
Company name in full	HBOS	plc					
Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	share	Day	From Month 0 4 2	Year	-	To Month Year	
Class of shares (ordinary or preference etc)	. [	Ordinary		Ordina	ary	Ordinary	
Number allotted		6,946		755		1,711	
Nominal value of each share	-	25p		25p		25p	
Amount (if any) paid or due on or share (including any share premium)	each	827.5p		662.0	p	730.5p	
f the allotted shares (including beash please state:	onus	shares)	number	and cla	ss of shares a	of the allottees allotted to each or rise than in	
% that each share is to be treated as paid up							
% (if any) that each share is to be paid up in cash							
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)	` [						
Companies House receipt date barcode nis form has been provided free of charge by Companies House.	Re	gistrar of 0 mpanies H	Companies a	at: Way, Caro	diff, CF14 3UZ	ase send it to the  DX 33050  or	Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland



Please complete in typescript, or

Q		1	7	1
O	O	1		

or LP - 4 Edinburgh 2

in bold black capitals. CHW P000	(Revised 2005)
T .	Return of Allotment of Shares
Company name in full	HBOS plc
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	882
Nominal value of each share	25p
Amount (if any) paid or due on e share (including any share premium)	779.9p
If the allotted shares (including be cash please state:	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf onus shares) are fully or partly paid up otherwise than in
% that each share is to be treated as paid up	
% (if any) that each share is to be paid up in cash	
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	
Companies House receipt date barcode  This form has been provided free of charge by Companies House.	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff
00/2005	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

09/2005

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	302,713
UK Postcode LH Z 1 _ 2 R G		<u> </u>
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	16,512
UK Postcode _B _S _9 _9 _7 _N _H		L
Name(s) See schedule attached	Class of shares allotted	Number allotted
Address	Ordinary	1,257
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	_ }	
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form	
** A disease, / socratary / administrator / administrative receiver / receiver /	ate 17407	
ontact Details		
ou do not have to give any contact formation in the box opposite but if	etary's Department, HBOS	
ou do, it will help Companies House to The Mound, Edinburgh, EH1 1Y ontact you if there is a query on the	Z	

form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Company Secretary's Department, HBOS plc			
The Mound, Edinburgh	ı, EH1 1YZ		
	Tel 0131 243 5486		
DX number	DX exchange		

Samet	Surname	Add1	Add2	Add3 Add4	Add4	No. of Shares
	Worrow	5 Clockhouse Park	1	Kent	TN25 4AY	604
	Nauven	Avon	 	Harwell	OX11 0ET	200
		11 Moray Park	Dalgety Bay		KY11 9UL	153
						1257
	Forenames Gay Philip Nicola	Worrow Nguyen Crow	Worrow 5 Clockhouse Park Nguyen Avon Crow 11 Moray Park	khouse Park Challock High Street ray Park Dalgety Bay	khouse Park Challock High Street ray Park Dalgety Bay	khouse Park Challock Kent High Street Harwell ray Park Dalgety Bay Fife

*::* 

## DEVISIONED

## 200 EMY 23 A 78 -0

## CORPORATE OF

To

Year

Month

(Revised 2005)

Return of Allotment of Shares SC218813

Please complete in typescript, or in bold black capitals. CHWP000

Companies House -- for the record ----

Company Number

' '	
Company name in full	HBOS pic

From

Year

0

Month

Day

Shares	allotted	(including	bonus	shares'	<b>)</b> :
		(			, .

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary	···
5,666	13,467	456,673	
25p	25p	25p	
751.2p	654.0p	712.5p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

Day

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

	. <del></del>
	٠

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



	17	1
00	(<	

for the recent						ソロロムリ
Please complete in typescript, or in bold black capitals. CHW P000		_		n Ratur		(Revised 2005)
Company Number	SC2188	813		Return	1017	MIDURIERI DI GRAFES
Company name in full	HBOS (	plc				
Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which	share	s): From Day Month	Year	n	ay M	To onth Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)		· · · · · · · · · · · · · · · · · · ·		7	l l	
Class of shares (ordinary or preference etc)		Ordinary	Ordin	nary		Ordinary
Number allotted	\[ \]	16,612	1,13	2		1,711
Nominal value of each share	2	25p	25p		-, -	25p
Amount (if any) paid or due on estate (including any share premium)	each [	327.5p	662.0	Ор		730.5p
If the allotted shares (including b cash please state:	onus s	number	and cla	ass of shar	es allo	the allottees and the otted to each overleaf e than in
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						:
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	Ĺ.,					·
Companies House receipt date barcode  This form has been provided free of charge		en you have complete pistrar of Companies a		gned the forn	n pleas	e send it to the

09/2005

by Companies House.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	455,849
UK Postcode ال الله الله الله الله الله الله الله		<u> </u>
Name(s) Computershare Company Nominees Limited	Class of shares allotted	Number allotted
Address PO Box 82, The Pavilions, Bridgwater Road, Bristol	Ordinary	37,817
UK Postcode BS997NH		
Name(s) See schedule attached	Class of shares allotted	Number allotted
Address	Ordinary	1,595
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		-
		<u> </u>
UK Postcode Please enter the number of continuation sheets (if any) attached to the	his form 1	
igned   ** A disease (Secretary) administrator / administrative receiver /	Date 8407  Please delete as appropriate	
ontact Details ou do not have to give any contact Nicola Moodie, Company Sec	cretary's Department HROS	nlc
ontact you if there is a query on the		F-V

form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	ny Secretary's Department, HBOS plc	
The Mound, Edinburgh	EH1 1YZ	_
	Tel 0131 243 5486	_
DX number	DX exchange	_

Title	Title Forenames Surname Add1	Surname	Add1	Add2	Add3	Add4	No. of Shares
Mrs	Lynda	Eden	62 Wearhead Drive	Sunderland		SR4 7LP	206
Mrs	Helen Carol Hanratty	ı	6 Oldfield Crescent	Chester		CH4 7PD	689
Mr	Stephen	Moloney	20 Rushdale Drive	Clareview	Limerick	Ireland	200
							1595



Please complete in typescript, or in bold black capitals.

CHW P000

by Companies House.

09/2005

8	(	2	
	1		

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

(Revised 2005)

HW P000			urn of Allotment of Share
ompany Number	SC218813	Ret	um of Allotthem of Share
ompany name in full	HBOS pic		
hares allotted (including bonusee Guidance Booklet GBA6)		From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Mon	th Year	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary ·
Number allotted	6,934	12,857	222,854
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due o share (including any share premiur	1731.ZU	654.0p	712.5p
the allotted shares (including	nu	mber and class of s	resses of the allottees and the hares allotted to each overle otherwise than in
% that each share is to be treated as paid up			
% (if any) that each share is to be paid up in cash			
Consideration for which the shares were allotted (This information must be supporte the original or a certified copy of the contract or by Form 88(3) if the cor is not in writing)	e <u> </u> _		
Companies House receipt date barcon	de When you have co		form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



Q	7	1	7	1
O	O	1		
		1		

Please complete in typescript, or in bold black capitals.				(Revised 2005)
CHW P000			Return of A	llotment of Shares
Company Number	SC218813			
Company name in full	HBOS plc			
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	F		То
Date or period during which	_	From	Day Ma	
shares were allotted	Day	Month Year	<del></del>	onth Year
(If shares were allotted on one date enter that date in the "from" box)	1 9	0 4 2 0 0		
Class of shares (ordinary or preference etc)	Ordinary	Ordin	nary	Ordinary
Number allotted	7,470	1,19	9	2,053
Nominal value of each share	25p	25p		25p
Amount (if any) paid or due on share (including any share premium	1027.30	662.	.0p	730.5p
Strate (modaling any share premium	·			the allottees and the
If the allotted shares (including cash please state:	oonus shares)			etted to each overleaf e than in
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted				
(This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)				
Companies House receipt date barcode This form has been provided free of charge	Registrar of	ave completed and s Companies at:	signed the form pleas	e send it to the

09/2005

by Companies House.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2



Please complete in typescript, or

QQ	17	1
00	( <	

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Оľ

in bold black capitals. CHW P000			D	eturn of Allot	(Revised 20	•
· -	SC218813			eturn of Anot	ment or one	
Company name in full	HBOS plc					<u></u>
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	<b>C</b>		Ti	•	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day 1 9	From Month Ye	ear 0 7	Day Month	Year	
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	1,460				<u></u>	
Nominal value of each share	25p					
Amount (if any) paid or due on share (including any share premium)	า บาวว.บบ					
		number an	d class of	ldresses of the shares allotted	d to each ove	
If the allotted shares (including backs) please state:	oonus shares)	are fully or pa	artly paid u	ip otherwise th	an in	
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)						
Companies House receipt date barcode		ave completed a Companies at:	and signed th	ne form please se	nd it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

09/2005

This form has been provided free of charge

by Companies House.

Shareholder details (list joint allottees as one shareholder)		Shares and share	Shares and share class allotted		
Name(s) HSDL Nominees Limited		Class of shares allotted	Number allotted		
Address Trinity Road, Halifax, West Yorkshire		Ordinary	229,586		
UK Postc	ode HX1 2RG		L		
Name(s) Computershare Company Nominees Limite	ed	Class of shares allotted	Number allotted		
Address PO Box 82, The Pavilions, Bridgwater Road	d, Bristol	Ordinary	25,171		
UK Posto	ode BS997NH		<u> </u>		
Name(s) Mr Hiral Samir Trivedy		Class of shares allotted	Number allotted		
Address 16 Kingshill Drive, Kenton, Harrow		Ordinary	70		
UK Posto	code HA3.8TF		. L.		
Name(s)		Class of shares allotted	Number allotted		
Address					
UK Posto	code LLLLLL				
Name(s)		Class of shares allotted	Number allotted		
Address			<b>.</b>		
UK Post	code				
Please enter the number of continuation	on sheets (if any) attached to the	his form			
Signed  " A director? secretary administrator-ladmofficial receiver / receiver manager / voluments		Date   G  4-10-	7		
Contact Details You do not have to give any contact	Nicola Moodie, Company Se	cretary's Department, HBOS	S plc		
information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the		1YZ			

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Compa	nny Secretary's Department, Hi	BOS plc	
The Mound, Edinburgh	, EH1 1YZ		
Tel 0131 243 5486			
DX number	DX exchange	FND	